

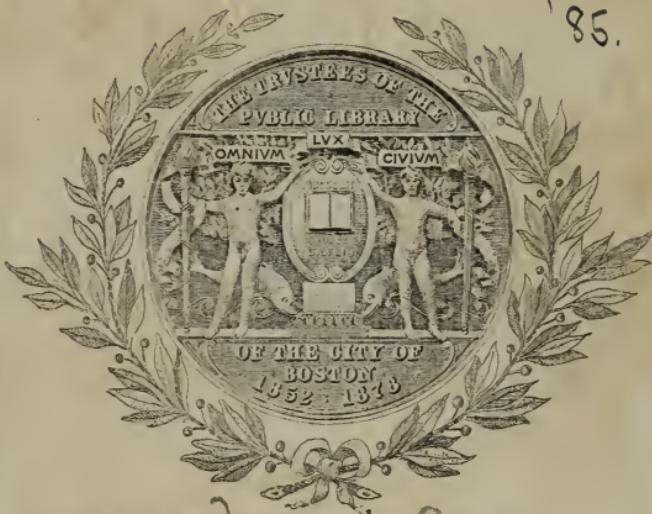
THIS MAY NOT BE PHOTOCOPIED

1873 Act to Incorporate
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85.



POST. RES. CLOS.

Constitution and By-Laws

OF THE

BOSTON ART CLUB.

PUBLIC LIBRARY
OF
CITY OF BOSTON



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1873.

291

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УРАГАНОВА
ЭНТ ЗО
МОГДОВЧУТЮ



An Act to Incorporate the Boston Art Club.

BE IT ENACTED, by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:—

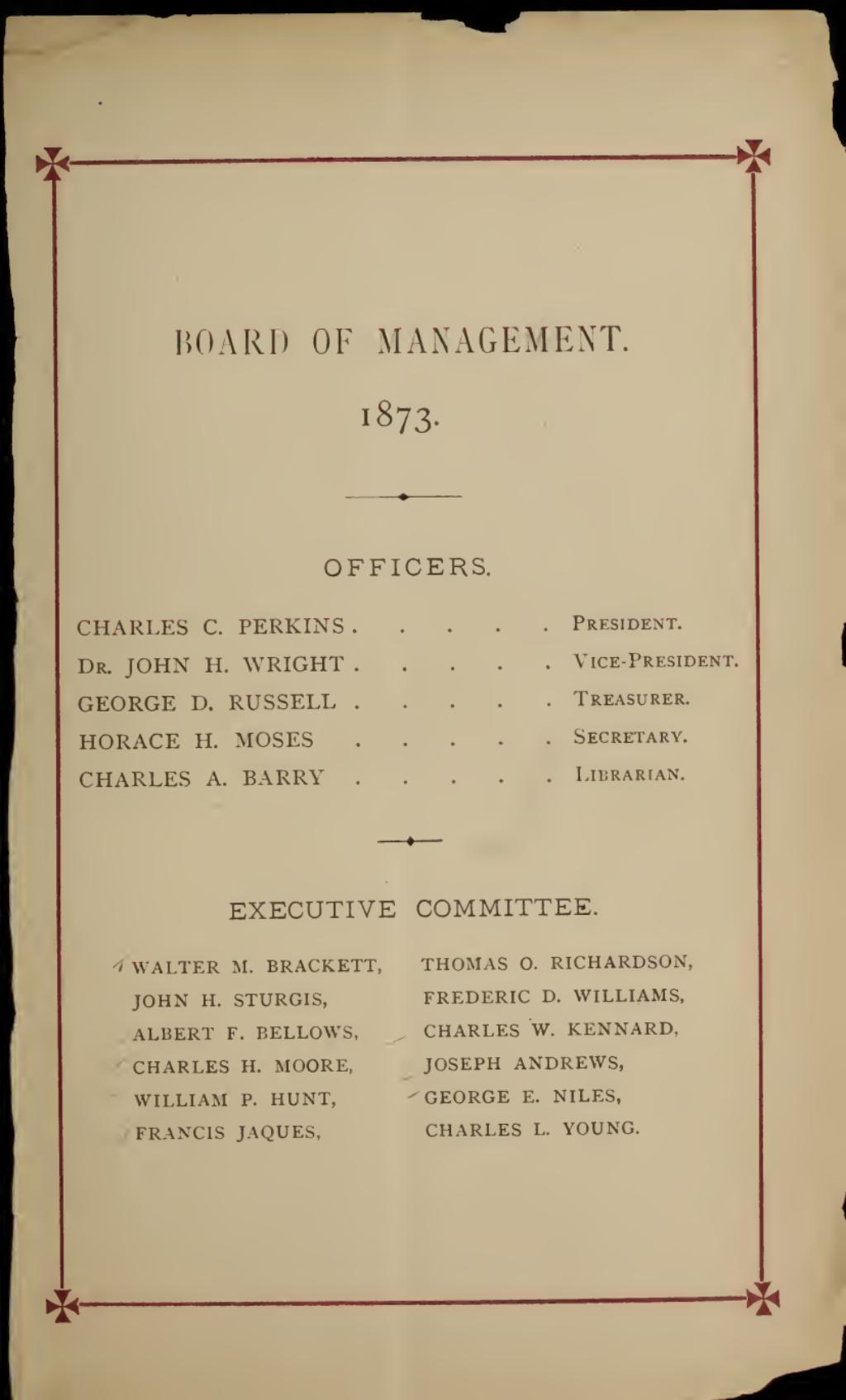
SECTION 1.—Charles C. Perkins, Horace H. Moses, George D. Russell, their associates and successors, are hereby made a Corporation, by the name of THE BOSTON ART CLUB, to be located in the City of Boston, for the purpose of advancing the fine arts by the establishment of an Art Gallery and Library, with all the powers and privileges, and subject to all the duties, restrictions, and liabilities set forth in all general laws which now are, or hereafter may be, in force, applicable to such corporations.

SECT. 2.—Said Corporation, for the purpose aforesaid, may hold real and personal estate to an amount not exceeding one hundred thousand dollars.

SECT. 3.—This Act shall take effect upon its passage.

Approved March 3, 1871.





BOARD OF MANAGEMENT.

1873.

OFFICERS.

CHARLES C. PERKINS	PRESIDENT.
DR. JOHN H. WRIGHT	VICE-PRESIDENT.
GEORGE D. RUSSELL	TREASURER.
HORACE H. MOSES	SECRETARY.
CHARLES A. BARRY	LIBRARIAN.

EXECUTIVE COMMITTEE.

WALTER M. BRACKETT,	THOMAS O. RICHARDSON,
JOHN H. STURGIS,	FREDERIC D. WILLIAMS,
ALBERT F. BELLOWS,	CHARLES W. KENNARD,
CHARLES H. MOORE,	JOSEPH ANDREWS,
WILLIAM P. HUNT,	GEORGE E. NILES,
FRANCIS JAQUES,	CHARLES L. YOUNG.



CONSTITUTION.

ARTICLE I.

OBJECTS OF THE CLUB.

THE objects of the Club shall be the promotion of social intercourse among its members, and the general advancement of Art, through the exhibition of works of art, and acquisition of books and papers upon art for the purpose of forming an Art library, lectures upon art subjects, or through other means appropriate to the social character of the club.

ARTICLE II.

GOVERNMENT.

The government of the club shall consist of a President, Vice-President, Treasurer, Secretary, Librarian, and the Executive Committee of twelve members ; who, together, shall constitute a Board of Management, and all of whom shall be elected by ballot at the annual meeting to be held on the first Wednesday of January in each year, and shall continue in office until their successors are chosen.

In the election of officers, a majority of votes cast shall be necessary for a choice ; and not less than twenty-five members present, either in person or by proxy, shall constitute a quorum.

Seven of the persons who constitute the Government shall be deemed a quorum in the transaction of business at any meeting of the Government which has been duly called.

At the regular meeting in December of each year, a committee of the Club shall be appointed to nominate candidates for the Officers of the Club for the ensuing year.

ARTICLE III.

PRESIDENT.

The President shall preside at all meetings of the Club and of the Board of Management.

He shall call meetings whenever he shall think it expedient, or whenever requested to do so by fifteen members of the Club, and shall, with the Treasurer, sign all contracts of the Club.

He shall, by and with the advice of the Board of Management, make such assessments as he may deem necessary to defray the expenses of the Club ; and the amount of such assessment shall not in any one year exceed twenty dollars to each member.

ARTICLE IV.

VICE-PRESIDENT.

In the absence of the President, or upon his resignation, his duties shall be performed by the Vice-President.

ARTICLE V.

TREASURER.

The Treasurer shall take charge of all the funds of the Club ; shall collect all entrance-fees, assessments, and other dues to the Club ; shall make all disbursements, but shall pay no bills unless approved by the President ; shall render a statement of the accounts of the Club at the Annual meeting, and whenever requested to do so by the President at any regular or special meeting ; shall report at the annual meeting the number of active and absent members, the number of delinquents, and the amounts due from each, and shall, with the President, sign all contracts of the Club.

His accounts shall be kept in books belonging to the Club, which shall be at all times open to the inspection of any member of the Government, and shall be audited by a committee of three, to be chosen by the Board of Management. In the absence of the President and Vice-President, their duties shall be performed by the Treasurer.

ARTICLE VI.

SECRETARY.

The Secretary shall have the custody of the records and papers relating to the business of the Club ; shall issue all notices ; shall record the proceedings and votes of all meetings, and conduct the correspondence of the Club.

In the absence of the President, Vice-President, and Treasurer, their duties shall be performed by the Secretary.

ARTICLE VII.

LIBRARIAN.

The Librarian shall have the supervision of all books, periodicals, and works of art, belonging to the Club, or deposited in the club-rooms (except upon the occasion of a special exhibition), and, under the advice of the government, shall see that the literary department of the Club is well and regularly supplied.

ARTICLE VIII.

BOARD OF MANAGEMENT.

The Board of Management (of whom four at least shall be professional artists) shall hold all the property, effects, and assets of the Club in trust for the benefit and enjoyment of the members thereof; and shall have the management and control of the same, and exercise a general superintendence over the affairs of the Club; shall make or authorize all necessary contracts and purchases, but shall have no power to render the Club, or any member thereof, liable for any debt beyond the amount of money which shall at the time of contracting such debt be in the Treasurer's hands, and not needed for the discharge of prior debts or liabilities, nor to make purchases of works of art for the Club exceeding one hundred dollars in cost, without a vote of the Club authorizing the same.

They shall annually appoint a Standing Committee on Membership, consisting of five persons, and an Audit Committee, consisting of three persons.

ARTICLE IX.

COMMITTEE ON MEMBERSHIP.

The Committee on Membership shall consist of five persons, to one of whom the name and residence of each person desiring to become a member of the Club shall be proposed in writing by a member.

The committee shall consider all communications in reference to the persons proposed, and make careful examinations as to their qualifications ; and, if a majority of the Committee are opposed to the admission of any candidate, his name shall not be further acted upon, and he shall not be proposed again for six months.

But, if a majority of the committee favor his admission, his name shall be reported to the Secretary, and posted as required in Art. XI. of this Constitution.

The proceedings of this committee shall be secret and confidential.

ARTICLE X.

MEETINGS.

The annual meeting of the Club for the election of officers shall be held on the first Wednesday in January of each year ; a printed notice of which shall be sent to each member fourteen days previous to such meeting, and shall also be posted for the same period upon the notice-board in the club-rooms.

The regular business meetings of the Club shall be held on the first Saturday evening of each month ; but business may be transacted at adjourned meetings, or at special meetings called by the President.

ARTICLE XI.

ELECTION OF MEMBERS.

Elections for the admission of members shall take place at the regular meetings of the Club, or at special meetings called for that purpose, except during the months of July, August, and September of each year.

Notice of each meeting, and the name, with the residence, of each candidate for admission, and the name of each person proposing him, shall be posted in the club-rooms by the Secretary fourteen days previous to such meeting.

The ballot-box shall be kept in the custody of the Secretary, and shall be opened by him, or some one authorized by him, for any member desiring to vote during the fourteen days preceding each election.

The Secretary shall keep a correct list of all the members voting, and shall present such list, with the ballot-box, to the officer presiding at the meeting, who shall then count the votes.

No one but the officers shall be permitted to see such list, or to know the names of any of the members who have voted. One negative vote in seven shall exclude; and no candidate shall be deemed admitted who shall not have received fourteen votes.

No candidate who shall have been rejected shall be proposed again for six months.

ARTICLE XII.

HONORARY MEMBERS.

Honorary members may be elected by a vote of three-fourths of the members present and voting at any meeting

held for the election of members, provided that the names of the persons proposed shall be posted on the notice-board fourteen days previous to such meeting, and there be at least twenty-five votes cast.

And any one admitted under this article shall be exempt from the payment of the entrance-fee and all assessments, but shall have no vote in the proceedings of the Club.

ARTICLE XIII.

CONDITIONS OF MEMBERSHIP.

No person shall become a member of the club (unless elected under Art. XII.) until he shall have paid to the Treasurer the entrance-fee, and signed his name to the Constitution and By-Laws, in a book kept for that purpose by the Treasurer.

The Secretary shall notify each person of his election, and shall furnish him with a copy of the Constitution and By-Laws; and no person shall be considered a member (with the exception above noted) who shall fail for sixty days, after receiving notice of his election, to comply with the provisions of this article, unless his name has again been proposed and favorably acted upon.

ARTICLE XIV.

ENTRANCE-FEE.

The entrance-fee shall be Twenty Dollars. But professional artists shall have the privilege of paying their entrance-fees either in money or by the contribution of origi-

nal sketches or other works of art, if accepted by the Board of Management as a sufficient equivalent therefor; and such contributions shall become the property of the Club, to be retained in its possession, or disposed of at the discretion of the Government.

ARTICLE XV.

ASSESSMENTS.

A notice of each assessment shall be delivered to the member liable therefor, or shall be mailed to him, or shall be left at his usual place of business or abode.

Should any member neglect to pay his assessment for sixty days after it is due, and after he has received notice thereof, the Government may (provided no satisfactory excuse is given for such neglect) erase his name from the list of members. But, in case of such erasure, notice shall be sent to him in writing that he has ceased to be a member, specifying the reasons therefor.

And he shall thereupon cease to be a member, and shall forfeit all his right, title, and interest in and to all the property of the Club.

Any member absent from the State for one year or more shall be exempt from all assessments that may be laid during such absence.

Any member absent from the State when any assessment may become due shall not incur any penalty, provided he pays the same within thirty days after his return.

ARTICLE XVI.

PROXIES.

At all meetings of the Club the votes of absent members will be received on written proxies only ; and no business shall be transacted unless there be at least ten members present in person.

ARTICLE XVII.

RESIGNATIONS.

Any member may withdraw from the Club by paying all dues, and giving written notice thereof to the Treasurer ; and such withdrawal shall operate as an assignment and a release to the Club of all right, title, and interest of such member in and to the property or assets of the Club.

ARTICLE XVIII.

REMOVAL OF OFFICERS.

Any officer of the Club may at any time be removed from office by the affirmative vote of a majority of all the members of the Club ; and any vacancy in the Government may be filled at any regular meeting by the Club.

ARTICLE XIX.

EXPULSION OF MEMBERS.

In case of persistence in the infraction of any rule by any member, or of any conduct on the part of any member, which,

in the opinion of the Government, may tend to endanger the good order, welfare, or character of the Club, it shall be their duty to erase his name from the list of members, and to notify him in writing of his expulsion, specifying the reasons therefor.

And he shall thereupon cease to be a member, and shall forfeit all the rights and privileges of membership, unless, upon his appeal to the Club at the next stated meeting after his expulsion, the decision of the Government shall be reversed by a majority of votes cast at said meeting, when twenty-five members present, in person or by proxy, shall be deemed a quorum.

ARTICLE XX.

QUORUM.

Ten members shall constitute a quorum for the transaction of any business, except the election of officers and honorary members, the expulsion of members, and amendments to the Constitution and By-Laws.

ARTICLE XXI.

AMENDMENTS.

No alteration or amendment of the Constitution or By-Laws shall be made, unless the proposed alteration or amendment be presented at a regular meeting, and posted in the club-rooms, for at least seven days before being acted upon, and finally adopted at a subsequent meeting (due notice of which shall have been given) by the votes of two-thirds of the members present and voting thereon.

Twenty-five members shall constitute a quorum under this article.

BY-LAWS.

ARTICLE I.

PROPERTY.

No picture, statue, or other work of art, the property of the Club, or any property intrusted to it, shall be taken from the rooms of the Club, except by the authority of the Government.

Any destruction of, or injury to, the property of the Club, or of any articles or works of art which may be in the custody thereof, shall be paid for by the members who shall have caused the same; and the amount to be paid by such members shall be the cost of replacing or repairing the property so destroyed or injured, the same to be certified by the President and countersigned by the Treasurer: but the Government shall have authority to remit the same at their discretion.

ARTICLE II.

LIBRARY.

SECTION I. All books and periodicals belonging to or deposited with the Club shall be kept in the charge of the

Librarian, and shall be open to the use of the members at all times.

SEC. 2. Any member wishing to take a book from the library of the Club can do so by applying to the Librarian, and giving his name with the title of the book desired, or, in the absence of the Librarian, by entering his own name, the title of the book taken, and the date of taking in a record-book to be kept by the Librarian for that purpose.

If the Librarian is absent when the book is returned, the member returning it shall enter the date thereof in said record-book.

The Government may suspend the privileges accorded in Sec. 2 of this article at any time, by causing a notice thereof to be posted in the club-rooms.

The library shall be open to the contributions of members or others, either in books or funds, and the names of contributors shall be duly recorded.

ARTICLE III.

VISITORS.

Members may personally introduce visitors to the rooms at any time, except during a business meeting.

A book shall be kept by the Librarian, in which shall be entered the names and residences of all visitors, and the names of the members introducing them.

This privilege may be suspended by the Government at its discretion, with regard to any individual member or visitor, by a notice in writing signed by the Secretary and addressed to such person.

ARTICLE IV.

NOTICE-BOX.

A notice-box shall be kept in the club-rooms, in which any member is authorized to deposit, under his signature, any complaint as to the management of the Club, or any suggestion he may desire to make.

ARTICLE V.

A complete list of the Officers and Committees of the Club shall be kept posted up in the club-rooms ; and such list shall be corrected by the Secretary as changes occur.

ARTICLE VI.

SMOKING.

Smoking shall not be allowed during business meetings, and shall be permitted only in such rooms as the Government may designate.



LIST OF MEMBERS.

Ayer, Adams	Brooks, Walter D.
Avery, Abraham	Blake, James H.
Appleton, William S.	Buffum, Edgar C.
Alger, Rev. William R.	Brigham, Charles I.
Adams, I. S.	Blake, George Baty, Jr.
Angell, Dr. H. C.	Burdick, Horace R.
Almy, William F.	Blake, Dr. C. J.
Ahlborn, Dr. Henry	Brackett, Walter M.
Allen, Charles W.	Billings, Joseph E.
Austin, Amory	Burnett, Joseph
Abbott, Edwin H.	Bricher, A. T.
Appleton, Charles H.	Baldwin, A. C.
Attwood, Gilbert	Billings, E. T.
Andrews, C. L.	Brown, Samuel N. Jr.
Amory, Francis	Brooks, Peter C. Jr.
Adams, Edward D.	Boardman, T. Dennie
Appleton, Thomas G.	Black, J. W.
Atkins, John E.	Brown, E. J.
Austin, James W.	Brimmer, Martin
Barry, Charles A.	Bartlett, John
Bellows, Albert F.	Brooks, Francis
Bartlett, Francis	Burgess, Benjamin F.
Brown, J. Appleton	Blaney, Henry
Baker, Lucas	Bullard, John R.
Bryant, Herbert P.	Barton, Edward H.
Bethune John M.	Blakeslee, E.
	Brown, Charles D.

Boit, Edward D. Jr.
 Baker, Ezra H. Jr.
 Bigelow, George B.
 Bemis, Dr. C. V.
 Bethune, Dr. George A.
 Brown, Edwin Lee
 Browne, T. Quincy
 Curry, Cadwallader
 Clarke, E. S.
 Chase, George B.
 Champney, Benjamin
 Champney, J. W.
 Cummings, Charles A.
 Codman, J. Amory
 Chickering, George H.
 Curtis, George
 Custer, Edward L.
 Codman, James M.
 Copeland, Robert Morris
 Clapp, H. L.
 Curtis, Fred.
 Chadbourne, M. W.
 Chamberlin, E. D.
 Cook, Charles Wells
 Calef, Benjamin S.
 Child, Addison
 Close, A. P.
 Chandler, Theophilus
 Cushing, Thomas
 Cooke, George
 Childs, George F.
 Crosby, Samuel T.
 Curtis, C. P.
 Campbell, L. J.
 Chase, Wallis S.
 Clough, D. Ansell
 Clark, Theo. M.
 Campbell, Walter
 Codman, Edward W.
 Cole, Oliver H.
 Cole, J. Foxcroft
 Copeland, W. H. C.
 Carter, John
 Case, J. B.
 Cummings, John
 Codman, John T.
 Clarke, Addison L.
 Cuimnings, T. K.
 Clement, J. H.
 Cartwright, John W.
 Chase O. R.
 Crocker, U. H.
 Copeland, A. B.
 Child, Frank D.
 Clark, J. W.
 Cushing, G. S.
 Coolidge. D. H.
 Dwight, Benjamin F.
 Duff, John
 Dix, John H.
 Deblois, Stephen G.
 Dix, Stephen A.
 Dorr, Charles H.
 DeWolf, John L.
 Damon, Dr. Howard F.
 Dracopoli, N. F.
 Donahoe, C. P.
 Davis, George H.
 Dewson, Francis A.
 Dimon, C. A. R.
 Danforth, Isaac W.
 Davis, J. Alba
 Denny, Clarence H.

Elliott, L. A.
 Emerson, William Ralph
 Everett, Percival L.
 Enncking, J. J.
 Elliott, Charles W.
 Eichberg, Julius
 Ellis, Dr. Calvin
 Erskine, John
 Foster, Dwight
 Fitz, E. C.
 Frost, F. S.
 Fairchild, Charles
 Fay, Richard S.
 Flagg, Augustus
 Frizzell, S. S.
 Field, Benjamin F.
 Fisher, William M.
 Farnsworth, I. D.
 Frost, Henry W.
 Fuller, Robert O.
 Fabyan, George F.
 Felt, J. Augustus
 Farrington, Charles F.
 Faulkner, Charles
 Foster, George E.
 Guild, Chester, Jr.
 Gaffield, Thomas
 Gay, W. Allan
 Griggs, Samuel W.
 Glover, Joseph B.
 Gibbs, Franklin
 Gurney, Prof. E. W.
 Grover, William O.
 Gannett, Dr. George S.
 Gersdoff, Dr. G. B. de
 Gray, Robert S.
 Greely, Andrew G.
 Greenleaf, Richard C. Jr.
 Gilbert, George E.
 Gould, Thos. G.
 Gardner, John L. Jr.
 Galloupe, Charles W.
 Graves, Thomas E.
 Grew, Henry S.
 Halm, George R.
 Howard, J. W.
 Hitchings, Henry
 Hunt, William M.
 Hunt, William P.
 Harding, Lyman L.
 Hogg, John
 Hardy, Alpheus H.
 Holder, Daniel C.
 Hunnewell, James F.
 Hobart, Albert W.
 Hobart, Arthur
 Harris, G. W.
 Hudson, Edm. J.
 How, John B.
 How, Charles T.
 Huntington, C. W.
 Hilton, William
 Hallett, H. L.
 Homans, Dr. Charles D.
 Hillard, George S.
 Hewes, Horace G.
 Hunnewell, H. H.
 Hunnewell, Walter
 Hunnewell, Hollis
 Hunnewell, Arthur
 Hervey, Abraham F.
 Hastings, George R.
 Hodges, E. F.

Hill, Thos.	Little, James L.
Higgins, G. F.	Lincoln, Arthur
Hitchcock, Dr. T. B.	Lang, George W.
Hyde, Jos. A.	Leonard, Lucius P.
Holmes, Jabez S.	Ladd Wm. H.
Hooper, Wm. P.	Leonard Geo. H.
Harring, William	Leland Amory
Henry, John J.	Lauriat, Charles E.
Ingalls, Dr. William	Lee, James, Jr.
Inches, Henderson	Leland, Emerson
Jenkins, W. T.	Lewis, Albert
Jaques, Francis	Moses, H. H.
Jeffries, John, Jr.	Morse, H. D.
Jenks, Francis H.	Milmore, Martin
James, G. A.	Moore, Charles H.
John, Jos.	Moffatt, Dr. George T.
Jeffrey, George M.	Matthews, Nathan
Johnson, Ralph C. Jr.	Mudge, E. R.
Kennard, Charles W.	Merrill, William B.
Kidder, H. P.	Moseley, Alexander
Koehler, S. R.	Matchett, William F.
Kennard, M. P.	Munroe, William
King, George P.	Mellen, H. A.
Kimball, H. H.	Minot, Charles H.
Key, John R.	McDonald, Daniel
Kennedy, Dr. Donald	Martin, Dr. Henry A.
Kennedy Dr. Geo. G.	Morrill, Charles J.
Knowles, Nathaniel	Munzig, George C.
Lee, William	McPherson, William J.
Loring, D. W.	Morrill, Dr. F. Gordon
Loring, Charles G.	Marsh, Charles
Lundell, Charles G.	Mather, H. B.
Longfellow, Ernest W.	McClure, C. F.
Lathrop, G. P.	Mills, John F.
	Moore, Frederic H.
	Morton, John D.

Niles, George E.
 Nefflin, Paul
 Niles, Thomas, Jr.
 Nickerson, Andrew
 Nutting, B. F.
 Nichols, Lyman, Jr.
 Norton, W. E.
 Neal, Theo. A.
 Nichols, Lyman
 Norcross, Otis
 Norton, Charles W.
 Ordway, Alfred
 Otis, Albert B.
 Osborne, Prof. George A.
 Owen, George, Jr.
 Plumer, J. P.
 Perkins, C. C.
 Phillips, Nathaniel
 Parker, Dr. Edward
 Page, Edward
 Perkins, Aug. T.
 Philbrick, John D.
 Perkins, Edward U.
 Peters, William C.
 Pettee, William
 Powers, Patrick H.
 Potter, Asa P.
 Pratt, Elliott W.
 Pierce, Nathaniel W.
 Petersilea, Carlyle
 Prang, L.
 Parsons, William
 Proctor, Thos. E.
 Porter, Dr. Chas. B.
 Parker, Chas. W.
 Parker, Harvey D.
 Payson, Gilbert, R.
 Putman, Benjamin W.
 Quincy, Edmund, Jr.
 Quincy, Dr. Henry P.
 Reed, Edward
 Rotch, Benjamin S.
 Rowse, Samuel W.
 Russ, Charles B.
 Richardson, Thomas O.
 Richards, D. N.
 Rollins, E. W.
 Richardson, Abijah
 Richardson, J. F.
 Ross, Waldo O.
 Richardson, T. F.
 Robinson, J. C.
 Roberts, Lewis A.
 Richardson, Dr. William L.
 Rand, E. S.
 Round, William M. F.
 Root, James E.
 Richardson, William H.
 Russell, George D.
 Richardson, Gedney K.
 Russell, William G.
 Rice, Alexander H.
 Robbins, Royal E.
 Richardson, George C.
 Richardson, R. J.
 Rogers, J. K.
 Ropes, George
 Rowell, Frank
 Sargent, Turner
 Sturgis, John H.
 Scott, J. W. A.

Sewall, W. B.
 Shattuck, L. A.
 Sprague, Charles J.
 Snelling, Samuel G.
 Shimmin, Charles F.
 Schlesinger, Sebastian B.
 Sweet, Walter H.
 Snell, George
 Shepard, Dr. L. D.
 Saville, Dr. H. M.
 Sears, Richard W.
 Spofford Richard S.
 Stratton, William D.
 Stevens, J. J.
 Strong, Alexander
 Shaw, Frank
 Staigg, R. M.
 Stephenson, H. M.
 Smith, Walter
 Seabury, Charles W.
 Sears, W. Thomas
 Sullivan, Henry D.
 Smith, George A.
 Stanwood, Henry P.
 Sanderson, C. W.
 Shreve, William P.
 Shattuck, George D.
 Schumacher, J.
 Smith, Charles L.
 Sayles, Henry
 Sumner, Dr. A. M.
 Sears, George O.
 Spencer, A. W.
 Souther, Charles H.
 Sleeper, J. Henry
 Shaw, Lemuel
 Spooner, W. B.
 Shepard, C. A. B.
 Strout, E. B.
 Sawyer, Samuel E.
 Slocum, William H.
 Smith, Edward M.
 Stetson, Josiah B.
 Sweetser, Isaac
 Titcomb, William H.
 Tuxbury, George W.
 Taylor, John
 Tuttle, James
 Train, Charles R.
 Tracy, F. U.
 Tudor, William
 Tuckerman, S. S.
 Ticknor, Benjamin H.
 Townsend, H. E.
 Talbot, Dr. I. Tisdale
 Taylor, T. A.
 Tappan, John H. A.
 Thayer, James B.
 Towne, George E.
 Tuttle, Henry H.
 Upton, George B. Jr.
 VanDerlip, W. C.
 Vila, Jos. Jr.
 Vinton, Fred P.
 Vinton, Hammond
 Van Brunt, Chas.
 Whitney, H. Austin
 Wight, Moses
 Williams, Fred D.
 Winslow, William H.
 Ware, Prof. William Robert
 Walworth, James J.

Ware, George W. Jr.
 Whitmore, C. J.
 Whitmore, W. H.
 Williams, H. D.
 Woodford, J. H.
 Wigglesworth, Thomas
 Wales, George W.
 Washburn, Rev. F. T.
 Way, Charles G.
 Wentworth, Charles C.
 Wheeler, Samuel Lane
 Winslow, George S.
 Winsor, Justin
 Whitwell, William S.
 Whitney, Prof. J. D.
 Wright, John H.
 White, John S. Jr.
 Walker, Alvin A.
 Waterston, Rev. R. C.
 Wellington, C. A.
 White, Charles T.
 Whitten, Charles V.
 Woods, J. E. Jr.
 Warren, W. W.
 Wightman, J. F.
 Ware, Dr. Charles E.
 Wood, William B.
 Wright, Eben
 Whitney, William Sewall
 Wightman, Luther H.
 Waters, Edwin F.
 Weeks, James A.
 Wilde, William A.
 White, Jos. H.
 Wellington, C.
 Warren, S. D.
 Whitney, H. M.
 Weld, Dr. M. W.
 Weston, H. C.
 Wood, Chas. G.
 Whitman, Henry
 Wilson, Charles B.
 Wilson, E. C.
 Winslow, Samuel W.
 Young, C. L.
 Young, J. H.



CONSTITUTION AND BY-LAWS

OF THE

BOSTON ART CLUB.

WITH A

SKETCH OF ITS HISTORY.



BOSTON:

PRINTED BY E. H. TRULAN & CO., 166 CONGRESS STREET

1878.





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Approved March 3, 1871.



31

BOARD OF MANAGEMENT.

1878.

CHARLES C. PERKINS, *President.*

GILBERT ATTWOOD, *Vice-President.*

JOHN K. ROGERS, *Treasurer.*

FRANCIS A. DEWSON, *Secretary.*

ARTHUR G. DAVIS, *Librarian.*

EXECUTIVE COMMITTEE.

FRANCIS JAQUES.

T. O. RICHARDSON.

WALTER M. BRACKETT.

GEORGE T. MOFFATT.

RICHARD M. STAIGG.

URIEL H. CROCKER.

GEORGE E. FOSTER.

ELLIOT W. PRATT.

WM. O. GROVER.

SAMUEL L. GERRY.

J. M. STONE.

JOHN R. KEY.



THE BOSTON ART CLUB.

THE following sketch of the early history and present prospects of the BOSTON ART CLUB, was read at the twenty-first anniversary of the Club, and has been considered of sufficient interest to warrant insertion at this time, not only for the use of the members, but in answer to many inquiries addressed to the Secretary by similar proposed organizations in different sections of the United States.

As far back as 1854 a desire was manifest among the artists of Boston to form an association which would bring them frequently together, and connect them more intimately with others whose taste should lead them in the direction of art culture.

Several attempts had been made in this direction, but owing to defective organization they were not successful, and were consequently short lived.

In October, 1854, a meeting was held for the consideration of this matter, which resulted in the appointment of a committee to present a plan of organization. This committee reported, and the Club was organized in January, 1855, with twenty members, most of whom are still active members of the Club.

NAMES OF ORIGINAL MEMBERS.

A. G. Hoit.	Alfred Ordway.
Benjamin Champney.	F. S. Frost.
Edward A. Brackett.	Edward Pressey.
Walter M. Brackett.	William Lee.
Edwin Lee Brown.	F. D. Williams.
Charles F. Sleeper.	Augustus C. Hamlin.
Moses Wight.	Gilbert Attwood.
Samuel L. Gerry.	Charles A. Barry.
S. W. Griggs.	Joseph Ames.
M. G. Wheelock.	Horace H. Moses.

Until 1870 the Club had no settled place of abode. The limited means at the disposal of the Association rendered it difficult to keep up the establishment upon a secure footing ; the meetings were often thinly attended, there was no fixed and suitable place for exhibitions, library or social meetings of the members, and the expenses attending the occupancy of temporary rooms for exhibitions often reduced the treasury to a trifling sum. The social meetings were generally held at the studios of the artists by special invitation. A spasmodic revival of interest in the Club, from time to time, gave evidence that there was a general desire that it should be more firmly established and sustained.

In 1870 an energetic movement was made ; the present commodious building was leased for a term of years, and an exhibition gallery built. The cost of the new gallery was a considerable outlay, which was entered upon with apprehension, but the results have proved most favorable, and the additional advantages and attractions were sufficient to overcome all difficulties. The debt incurred at that time was provided for by the

voluntary aid of many of the members, and, free from embarrassment, the managers were enabled to provide many entertainments.

From this time a new era opened for the Club, and the list of members has steadily increased. All exhibitions have been entirely free to the public and the artists. The building is open day and evening throughout the year, comfortable apartments furnish convenient place of resort for the members and their friends, a supply of art publications, and moderate reference library is at their disposal. In the Library Department the Club has relied mainly upon donations of works relating to art from the members, the general fund not having been adequate for such appropriations as would be desirable for its extension. This is an important element, and it is hoped that such energetic measures will be set on foot as will enable the Club to lay the foundations of an extensive and valuable library of such works as are especially needed by artists, and not elsewhere to be found in any one collection, for their especial use.

During the winter and spring months, almost weekly, lectures, parlor concerts and entertainments of like nature are given, to which the members can invite their lady friends.

Two and sometimes three public exhibitions, lasting three weeks each, are given each year, for which the members are supplied with free tickets to distribute to their friends, thus making it essentially a free exhibition to the public. These exhibitions are made up by contributions from the artists, and such excellent works from private collections as may be gathered for the

occasion. The artists have, of course, an interest in having their pictures before the public, and they share equally with others the opportunity to study many superior examples of foreign art which would be otherwise out of reach. We are under continued obligations to many proprietors of valuable works for their generous readiness in lending pictures for these exhibitions ; and that the public interest is alive to the opportunity, is manifest by the number of visitors, often exceeding twenty thousand.

On the first Saturday evening of each month an informal exhibition is made, on which occasion a collation is served. These informal exhibitions have proved of great interest. They consist of such sketches as the artists may have in hand, contributions of engravings, etchings and interesting art material, that the different members find it convenient to bring together for the evening.

The present membership is about 530, and the necessities of the Club already require much larger space for exhibitions and social gatherings. As we have already been able to accomplish so much in the interests of the artists, and for the enjoyment and education of the public, we hope for a still wider field in the future, as our means increase and the generous influence of new friends brings additional aid.

CONSTITUTION.

ARTICLE I.

OBJECTS OF THE CLUB.

THE objects of the Club shall be to advance the knowledge and love of Art, through the exhibition of works of Art, the acquisition of books and papers for the purpose of forming an Art library, lectures upon subjects pertaining to Art, and by other kindred means, and to promote social intercourse among its members.

ARTICLE II.

GOVERNMENT.

The government of the Club shall consist of a President, Vice-President, Treasurer, Secretary, Librarian, and the Executive Committee of twelve members ; who, together, shall constitute a Board of Management (four at least of whom shall be professional artists), and all of whom shall be elected by ballot at the annual meeting to be held on the first Saturday of January in each year, and shall continue in office until their successors are chosen, or until removed from office by the affirmative vote of a majority of all the members of the Club ; and any vacancy in the Board may be filled at any regular meeting of the Club.

At the regular meeting, in December of each year, a

committee shall be appointed by the Club to nominate candidates for the Board of Management for the ensuing year.

The Board of Management shall hold all the property, effects and assets of the Club in trust for the benefit and enjoyment of the members thereof ; and shall have the management and control of the same, and exercise a general superintendence over the affairs of the Club ; shall lay all assessments, and make or authorize all necessary contracts and purchases, but shall have no power to render the Club, or any member thereof, liable for any debt beyond the amount of money which shall at the time of contracting such debt be in the Treasurer's hands, and not needed for the discharge of prior debts or liabilities, nor to make purchases of works of Art for the Club exceeding one hundred dollars in cost, without a vote of the Club authorizing the same.

They shall appoint Standing Committees ; on Membership (consisting of five persons), on Finance (consisting of three persons), and such other committees as they may deem necessary.

ARTICLE III.

AMENDMENTS.

No alteration or amendment of the Constitution or By-Laws shall be made, unless the proposed alteration or amendment be presented at a regular meeting, and posted in the club-rooms, for at least seven days thereafter ; and finally adopted at a subsequent meeting (due notice of which stating the changes proposed shall have been given) by the votes of two-thirds of the members present and voting thereon.

BY-LAWS.

ARTICLE I.

PRESIDENT.

The President shall preside at all meetings of the Club and of the Board of Management.

ARTICLE II.

VICE-PRESIDENT.

In the absence of the President, or upon his resignation, his duties shall be performed by the Vice-President.

ARTICLE III.

TREASURER.

The Treasurer shall take charge of all the funds of the Club; shall collect all entrance-fees, assessments, and other dues to the Club; shall make all disbursements, but shall pay no bills unless approved by the President; shall render a statement of the accounts of the Club at the Annual meeting, and whenever requested to do so by the President at any regular or special meeting; shall report at the annual meeting the number of active and absent members, the number of delinquents, and the amounts due from each, and shall, with the President, sign all contracts of the Club.

His accounts shall be kept in books belonging to the Club, which shall be at all times open to the inspection of any member of the Government, and shall be audited by the Finance Committee, under whose direction, also, he shall deposit or invest the funds of the Club.

ARTICLE IV.

SECRETARY.

The Secretary shall have the custody of the records and papers relating to the business of the Club ; shall issue all notices ; shall call special meetings of the Club whenever requested to do so by the President or by fifteen members, and of the Board of Management upon the request of the President or of three members thereof ; shall record the proceedings and votes of all meetings and conduct the correspondence of the Club.

He shall keep a list of members of the Club, compare the same from time to time with that kept by the Treasurer, and report any variations between the two lists to the Board of Management.

ARTICLE V.

LIBRARIAN.

The Librarian shall have the supervision of all books, periodicals, and works of Art, belonging to the Club, or deposited in the Club-rooms (except upon the occasion of a special exhibition), and, under the advice of the government, shall see that the literary department of the Club is well and regularly supplied.

ARTICLE VI.

MEETINGS.

The annual meeting of the Club for the election of officers shall be held on the first Saturday in January of each year, a printed notice of which shall be sent to each member fourteen days previous to such meeting, and shall also be posted for the same period upon the notice-board in the Club-rooms.

The regular business meetings of the Club shall be held on the first Saturday evening of each month, except in July, August and September; but business may be transacted at adjourned meetings, or at special meetings duly called.

Notice of special meetings, stating their object, shall be sent to each member five days before said meetings, and shall also be posted for the same period upon the notice-board in the Club-rooms.

ARTICLE VII.

PROXIES.

At any meeting of the Club absent members may be represented by members present, duly authorized to vote, by written proxies filed with the Secretary before meeting.

ARTICLE VIII.

QUORUM.

At meetings of the Club, ten members personally present shall constitute a quorum for the transaction of any business, except the election of officers and honorary members, the expulsion of members and amend-

ments to the Constitution and By-Laws, when twenty-five members (at least ten of whom must be present in person) shall be deemed a quorum.

At meetings of the Board of Management, seven members shall constitute a quorum.

ARTICLE IX.

COMMITTEE ON MEMBERSHIP.

The Committee on Membership shall consist of five persons, to one of whom the name and residence of each person desiring to become a member of the Club shall be proposed in writing by a member.

The committee shall consider all communications in reference to the persons proposed, and make careful examinations as to their qualifications; and, if a majority of the committee are opposed to the admission of any candidate, his name shall not be further acted upon, and he shall not be proposed again for six months.

But, if a majority of the committee favor his admission, his name shall be reported to the Secretary, and posted as required in Art. X. of this Constitution.

The proceedings of this committee shall be secret and confidential.

ARTICLE X.

ELECTION OF MEMBERS.

Elections for the admission of members shall take place at the regular meetings of the Club.

Notice of each meeting, and the name, with the residence, of each candidate for admission, and the name of each person proposing him, shall be posted in the

Club-rooms by the Secretary fourteen days previous to such meeting.

One negative vote in ten shall exclude ; and no candidate shall be deemed admitted who shall not have received twenty votes.

No candidate who shall have been rejected shall be proposed again for six months.

ARTICLE XI.

HONORARY MEMBERS.

Honorary members, proposed by the Board of Management, may be elected by a vote of three-fourths of the members present and voting at any meeting held for the election of members, provided that the names of the persons proposed shall be posted on the notice-board fourteen days previous to such meeting, and there be at least twenty-five votes cast.

And any one admitted under this article shall be exempt from the payment of the entrance-fee and all assessments, but shall have no vote in the proceedings of the Club.

ARTICLE XII.

CONDITIONS OF MEMBERSHIP.

No person shall become a member of the Club (unless elected under Art. XI.) until he shall have paid to the Treasurer the entrance-fee, and signed his name to the Constitution and By-Laws, in a book kept for that purpose by the Treasurer.

The Secretary shall notify each person of his election, and shall furnish him with a copy of the Constitution

and By-Laws ; and no person shall be considered a member (with the exception above noted) who shall fail for sixty days, after notice of his election, to comply with the provisions of this article, unless his name has again been proposed and favorably acted upon.

ARTICLE XIII.

ENTRANCE-FEE.

The entrance-fee shall be Twenty Dollars. But professional artists shall have the privilege of paying their entrance-fees either in money or by the contribution of original sketches, or other works of Art, if accepted by the Board of Management as a sufficient equivalent therefor ; and such contributions shall become the property of the Club, to be retained in its possession, or disposed of, at the discretion of the Government.

ARTICLE XIV.

ASSESSMENTS.

The total amount of assessments upon each member shall not exceed twenty dollars in any one year.

A notice of each assessment shall be delivered to the member liable therefor, or shall be mailed to him, or shall be left at his usual place of business or abode.

Should any member neglect to pay his assessment for sixty days after it is due, and notice thereof has been sent to him, the Government may (provided no satisfactory excuse is given for such neglect) erase his name from the list of members. But, in case of such erasure, notice shall be sent to him in writing that he has ceased to be a member, specifying the reasons therefor.

And he shall thereupon cease to be a member, and shall forfeit all his right, title, and interest in and to all the property of the Club.

Any member intending to be absent from the State for one year or more shall be exempt from all assessments that may be laid during such absence, provided he gives previous notice thereof to the Treasurer.

Any member absent from the State when any assessment may become due shall not incur any penalty, provided he pays the same within thirty days after his return.

ARTICLE XV.

RESIGNATIONS.

Any member may withdraw from the Club by paying all dues, and giving written notice thereof to the Treasurer; and such withdrawal shall operate as an assignment and a release to the Club of all right, title, and interest of such member in and to the property or assets of the Club.

ARTICLE XVI.

EXPULSION OF MEMBERS.

In case of persistence in the infraction of any rule by any member, or of any conduct on the part of any member, which, in the opinion of the Government, may tend to endanger the good order, welfare, or character of the Club, it shall be their duty to erase his name from the list of members, and to notify him in writing of his expulsion, specifying the reasons therefor.

And he shall thereupon cease to be a member, and shall forfeit all the rights and privileges of membership,

unless, upon his appeal to the Club, at the next stated meeting after his expulsion, the decision of the Government shall be reversed by a majority of votes cast at said meeting.



RULES OF THE BOARD OF MANAGEMENT.

ARTICLE I.

The House Committee shall control and have the immediate charge and superintendence of the Club House ; shall lease the rooms and make necessary purchases and repairs. But no expenditure shall be made by them unless under the authority of the Board of Government, except in case of absolute necessity, when immediate action is required. All complaints shall be made to them.

ARTICLE II.

PROPERTY.

No picture, statue, or other work of Art, the property of the Club, or any property intrusted to it, shall be taken from the rooms of the Club, except by the authority of the Government.

Any destruction of, or injury to, the property of the Club, or of any articles or works of Art which may be in the custody thereof, shall be paid for by the members who shall have caused the same ; and the amount to be paid by such members shall be the cost of replacing or repairing the property so destroyed or injured, the same to be certified by the President and countersigned

by the Treasurer: but the Government shall have authority to remit the same at their discretion.

ARTICLE III.

LIBRARY.

All books and periodicals belonging to or deposited with the Club shall be kept in the charge of the Librarian, and shall be open to the use of the members at all times.

No book shall be taken from the rooms of the Club except by special permission of the Board of Management, and no book shall be allowed to remain out of the Library over seven days.

The Library shall be open to the contributions of members or others, either in books or funds, and the names of contributors shall be duly recorded.

ARTICLE IV.

VISITORS.

Members may personally introduce visitors to the rooms at any time, except during a business meeting. Guests to Club Suppers, to the number of fifteen, may be invited, upon application to the President or Vice-President.

These privileges may be suspended by the Government, at its discretion, with regard to any individual member or visitor, by a notice in writing signed by the Secretary and addressed to such person.

A book shall be kept by the Librarian, in which shall be entered the names and residences of all visitors, and the names of the members introducing them.

ARTICLE V.

On the first Saturday of every month, from November to May inclusive, a supper shall be provided, and an informal exhibition shall take place, consisting of such pictures and sketches as artists and other members of the Club may wish to send, subject to approval by the Hanging Committee ; these may remain in the Gallery as long as the contributor desires, but not beyond the time for another exhibition.

ARTICLE VI.

There shall be two General Exhibitions in each year, at which the following rules shall be observed :

1. All works of Art intended for these exhibitions shall be submitted to the Government of the Club, or a special committee appointed for the purpose, who will vote upon the admission or rejection of each picture separately ; and, as a rule, "copies" will not be admitted.
2. No picture intended for a General Exhibition will be received after the date fixed by the committee.
3. Artists, not members of the Club, may be invited to contribute, subject to the rules governing the Exhibitions.
4. Admission to the Exhibitions will be permitted only upon tickets issued by the members, which will be furnished to them by the Secretary, who shall also keep a list of members accessible at the Club-rooms.
5. One ticket to the Reception upon the opening night, admitting a gentleman and ladies, shall be sent

to each member and contributor for the use of their friends.

6. Information regarding these matters shall be distinctly stated in a circular to be sent to every member of the Club, to which shall be affixed a blank form of schedule for works offered for exhibition.

ARTICLE VII.

NOTICE-BOX.

A notice-box shall be kept in the Club-rooms, in which any member is authorized to deposit, with his signature, any complaint as to the management of the Club, or any suggestion he may desire to make.

ARTICLE VIII.

A complete list of the Officers and Committees of the Club shall be kept posted up in the Club-rooms ; and such list shall be corrected by the Secretary as changes occur.

ARTICLE IX.

SMOKING.

Smoking shall not be allowed during business meetings, and shall be permitted only in such rooms as the Government may designate.

ARTICLE X.

Alterations, amendments and additions may be made to these Rules by the Board of Management, at any meeting called for that purpose.

LIST OF PAST OFFICERS.

1855.	Joseph Ames, Walter M. Brackett, Benjamin Champney, Gilbert Attwood, Alfred Ordway,	<i>Acting Presidents</i> alternately. <i>Treasurer.</i> <i>Secretary.</i>
1856.	Joseph Ames, Gilbert Attwood, Alfred Ordway,	<i>President.</i> <i>Treasurer.</i> <i>Secretary.</i>
1857.	Benjamin Champney, James A. Dupee, Gilbert Attwood, Edwin Lee Brown, F. D. Williams,	<i>President.</i> <i>Vice-President.</i> <i>Treasurer.</i> <i>Recording Secretary.</i> <i>Corresponding Secretary.</i>
1858.	S. L. Gerry, Gilbert Attwood, J. C. Robinson, Edwin Lee Brown, F. D. Williams,	<i>President.</i> <i>Vice-President.</i> <i>Treasurer.</i> <i>Recording Secretary.</i> <i>Corresponding Secretary.</i>
1859.	Alfred Ordway, Edwin Lee Brown, Gilbert Attwood, C. A. Cummings, C. A. Barry,	<i>President.</i> <i>Vice-President.</i> <i>Treasurer.</i> <i>Recording Secretary.</i> <i>Corresponding Secretary.</i>

1860 and 1861.	Joseph Ames, Wm. R. Emerson, Jos. L. Holton, Wm. D. Stratton, Walter M. Brackett,	<i>President.</i> <i>Vice-President.</i> <i>Treasurer.</i> <i>Recording Secretary.</i> <i>Corresponding Secretary.</i>
1862.	Walter M. Brackett, F. D. Williams, Jos. L. Holton, Horace H. Moses, Benj. F. Dwight,	<i>President.</i> <i>Vice-President.</i> <i>Treasurer.</i> <i>Recording Secretary.</i> <i>Corresponding Secretary.</i>
1862.	<i>Revised Constitution, and five Trustees appointed, viz.:</i>	
	S. L. Gerry. Jos. Ames. Edward C. Cabot. B. S. Rotch. H. E. Maynard.	

(During the war period the meetings were suspended.)

1866.	W. R. Emerson, J. Harvey Young, Geo. D. Russell, Horace H. Moses, Alfred Ordway,	<i>President.</i> <i>Vice-President.</i> <i>Treasurer.</i> <i>Recording Secretary.</i> <i>Corresponding Secretary.</i>
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TRUSTEES.

C. A. Cummings.
W. M. Brackett.
B. S. Rotch.
Joseph Ames.
Chas. L. Andrews.

1870.	W. M. Brackett, Thomas Gaffield, Geo. D. Russell, H. H. Moses, F. S. Frost,	<i>President.</i> <i>Vice-President.</i> <i>Treasurer.</i> <i>Recording Secretary.</i> <i>Corresponding Secretary.</i>
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1871.	C. C. Perkins, John H. Sturgis, Geo. D. Russell, Horace H. Moses,	<i>President.</i> <i>Vice-President.</i> <i>Treasurer.</i> <i>Secretary.</i>
1872.	C. C. Perkins, Wm. H. Hunt, Geo. D. Russell, Horace H. Moses,	<i>President.</i> <i>Vice-President.</i> <i>Treasurer.</i> <i>Secretary.</i>
1873.	C. C. Perkins, John H. Wright, Geo. D. Russell, H. H. Moses, Chas. A. Barry,	<i>President.</i> <i>Vice-President.</i> <i>Treasurer.</i> <i>Secretary.</i> <i>Librarian.</i>
1874.	C. C. Perkins, John H. Wright, Geo. D. Russell, C. A. Barry, Frederick P. Vinton,	<i>President.</i> <i>Vice-President.</i> <i>Treasurer.</i> <i>Secretary.</i> <i>Librarian.</i>
1875.	C. C. Perkins, J. H. Wright, G. D. Russell, C. A. Barry, Francis A. Dewson,	<i>President.</i> <i>Vice-President.</i> <i>Treasurer.</i> <i>Secretary.</i> <i>Librarian.</i>
1876.	C. C. Perkins, Gilbert Attwood, Geo. D. Russell, C. A. Barry, F. A. Dewson,	<i>President.</i> <i>Vice-President.</i> <i>Treasurer.</i> <i>Secretary.</i> <i>Librarian.</i>
1877.	C. C. Perkins, Gilbert Attwood, G. D. Russell, John K. Rogers, F. A. Dewson, Arthur G. Davis,	<i>President.</i> <i>Vice-President.</i> <i>Treasurer.</i> <i>Secretary.</i> <i>Librarian.</i>

1878.	C. C. Perkins,	<i>President.</i>
	Gilbert Attwood,	<i>Vice-President.</i>
	John K. Rogers,	<i>Treasurer.</i>
	Francis A. Dewson,	<i>Secretary.</i>
	Arthur G. Davis,	<i>Librarian.</i>



LIST OF MEMBERS.

Adams, Edward D.	Bassett, Wm.
Ahlborn, Dr. Henry	Baxter, Sylvester
Allen, Frank R.	Bellows, A. F.
Allen, Samuel S.	Bennett, S. D.
Allen, William M.	Benjamin, S. G. W.
Allen, William H.	Bethune, Dr. Geo. A.
Ames, Jos. B.	Bierstadt, A.
Amory, Francis	Bigelow, A. O.
Andrews, Frank W.	Bigelow, Alanson
Anthony, A. V. S.	Bigelow, Geo. B.
Anthony, Nathan	Bigelow, L. A.
Appleton, Thomas G.	Billings, E. T.
Appleton, William S.	Billings, Joseph E.
Aspinwall, Wm.	Black, James W.
Atkins, John E.	Blake, Dr. C. J.
Attwood, Gilbert	Blakeslee, Theron J.
Austin, Amory	Blaney, Henry
Austin, James W.	Boit, E. D., Jr.
Avery, Abraham	Bolles, M. S.
Bacon, Franklin C.	Brackett, Walter M.
Bailey, R. Maurice	Brainard, Erastus
Baker, Ezra H.	Brammar, J.
Baker, Lucas	Bricher, A. T.
Barry, Chas. A.	Briggs, Richard
	Brigham, Chas. E.

Brimmer, Martin	Coolidge, David H.
Brooks, J. Henry	Cooke, Charles Wells
Brown, Benj. F.	Cotting, Charles U.
Brown, Edwin Lee	Covell, R. S.
Brown, Edward J.	Crocker, Uriel H.
Brown, J. C. J.	Crosby, Mathew, Jr.
Browne, T. Quincy	Cummings, Charles A.
Buffum, Charles	Cummings, J. W.
Burr, Isaac T.	Cummings, John
Burrage, A. A.	Curtis, Frederick
Burdick, Horace R.	Curtis, George
Butler, J. H.	Cushing, George S.
	Cushing, Thomas
Campbell, B. F.	Custer, Edward L.
Candler, J. W.	Cutler, E. P., Jr.
Carter, John	
Carruth, Chas.	Daggett, Henry L., Jr.
Cass, Geo. N.	Dana, Charles G.
Champney, Benjamin	Daniels, F. B.
Champney, J. W.	Damon, Dr. Howard F.
Chamberlin, E. D.	Davis, A. G.
Chamberlain, W. S.	Davis, Geo. H.
Chase, O. R.	Dean, Walter L.
Cheney, Benj. P.	Deblois, Stephen G.
Chickering, Geo. H.	DeBlois, F. B.
Child, Addison	Denny, Clarence H.
Claflin, Hon. William	Denny, Geo. P.
Clapp, C. M.	DeWolf, John L.
Clark, John Spencer	Dewson, Francis A.
Clark, J. W., Jr.	Dewson, Edward
Clark, J. W.	Dickerman, Albert
Cochran, Alexander	Ditson, Oliver
Cochrane, Hugh	Dix, John H.
Codman, Chas. H.	Dorr, Chas. H.
Codman, J. Amory	Drury, Wm. H.
Codman, John T.	Duff, John
Cole, J. Foxcroft	Duff, John R.
Coolidge, Albert L.	

Eager, Geo. H.	Glover, Joseph B.
Edes, H. H.	Goldthwait, Joel
Edgerly, James W.	Goldthwait, John
Edwards, Earnest	Gould, Thomas G.
Eichberg, Julius	Gray, Joseph H.
Emery, F. F.	Greenough, William P.
Endicott, Geo. Munroe	Greeley, Andrew G.
Enneking, John J.	Greene, George H.
Erskine, John	Gregerson, George W.
Estes, Dana	Griggs, Samuel W.
Everett, Percival L.	Grover, Wm. O.
	Guild, Chester
Fairchild, Charles	Hall, Chas. C.
Farnsworth, Isaac D.	Hallett, Henry L.
Faught, George N.	Halm, George R.
Faulkner, Charles	Halsall, William F.
Faxon, Wm.	Hammond, George W.
Fay, Franklin L.	Harring, Wm.
Fay, Richard S.	Hart, W. T.
Field, Benj. F.	Haskell, Richard G.
Field, W. N.	Haskell, Wm. A.
Field, Wm. E.	Hastings, Walter
Fisher, Wm. N.	Hatheway, S. W.
Flagg, Augustus	Haven, Edward B.
Foster, Chas. O.	Henry, John J.
Foster, Geo. E.	Hersey, C. W.
Fowler, M. Field	Hervey, Abraham F.
Frizzell, S. F.	Hewes, Horace G.
Frost, Henry W.	Hill, Thomas
Frost, Francis S.	Hillard, Geo. S.
	Hills, Wm. S.
Galloupe, Charles W.	Hilton, Wm.
Gaffield, Thomas	Hitchings, Henry
Gannett, Dr. Geo. S.	Hobart, Arthur
Gardner, John L., Jr.	Hobart, Albert W.
Gay, Wm. Allen	Hogg, John
Gerry, Samuel L.	Holden, Henry A.
Gilman, J. W. C.	

Holder, Daniel C.	Kimball, John C.
Hollis, Lambert	Kinsley, Edgar L.
Holmes, Joseph	Kinsley, E. W.
Hooper, Wm. P.	King, Carmi E.
Hopkins, Reuben W.	King, D. Webster
Horsford, B. F.	Knowles, Nathaniel
Horswell, Jas.	Koehler, S. R.
Houghton, William S.	Lansil, W. F.
Howard, Joseph W.	Langerfelt, T. O.
Howe, E. R.	Lauriat, Chas. E.
Hudson, Edmund J.	Leavett, Ed. C.
Hunt, William P.	Lee, Wm.
Hunt, William M.	Lewis, Albert
Hunnewell, E. R.	Lewis, Chas. D.
Hunnewell, James F.	Lewis, Weston
Huntington, Chas. W.	Lewis, W. Whitney
Hutchins, Ferdinand	Lincoln, Arthur
Hutchinson, G. F.	Little, James L.
Inches, Henderson	Lockwood, John S.
Inness, George	Longley, James
Inness, George, Jr.	Longfellow, Ernest W.
Jasper, G. A.	Longfellow, Wm. P. P.
Jaques, Francis	Loring, Chas. G.
Jenkins, W. T.	Luce, S. W.
Jenks, Frank H.	Lundell, C. G.
Johnson, F. M.	Lyman, C. Frederick
Johnson, Ralph C.	Mackintosh, H. S.
Kemble, Frances Ann	Marsh, Charles
Kennedy, Dr. Geo. D.	Mason, Hon. William
Kennedy, Dr. Donald	Matchett, William F.
Kennard, Chas. W.	Maynz, E.
Kennard, Martin P.	McClure, Charles F.
Key, John R.	McDonald, Donald
Kidder, Henry P.	McPherson, Wm. J.
Kimball, H. H.	Melander, A. E.
	Mellen, Henry A.

Merrill, Frank T.
 Merrill, W. B.
 Merritt, F. S.
 Miles, J. C.
 Miller, L. W.
 Millmore, Martin
 Miner, Geo. A.
 Minot, Charles H.
 Mitchell, John G.
 Mixter, Geo.
 Moore, Charles H.
 Moore, Frederick H.
 Moffatt, Dr. Geo. T.
 Monks, Frank H.
 Monks, Henry G.
 Monks, R. H.
 Morse, Geo. W.
 Morse, Henry D.
 Morse, Nathan
 Morrill, Charles J.
 Morton, John D.
 Mosely, Alexander
 Moses, Horace H.
 Mowry, O. B.
 Mudge, E. R.
 Munroe, Benj. W.
 Neal, Theodore A.
 Neflin, Paul
 Nevins, David, Jr.
 Nichols, Lyman
 Nichols, Lyman, Jr.
 Nickerson, Andrew
 Niles, Geo. E.
 Niles, Stephen R.
 Norcross, Hon. Otis
 Norman, Geo. H.
 Norton, Charles W.
 Norton, William E.
 Nutting, Benj. F.
 Ordway, Alfred
 Osgood, James R.
 Otis, Albert B.
 Otis, George E.
 Page, Edward
 Parker, Charles W.
 Parker, Dr. E.
 Payson, Gilbert R.
 Peabody, Oliver W.
 Pearce, S. H.
 Pemberton, H. A.
 Perkins, Augustus T.
 Perkins, Charles C.
 Pettee, William
 Petersilea, Carlyle
 Philbrick, John D.
 Phillips, Nathaniel
 Pierce, C. F.
 Pierce, Geo. J.
 Pitman, S. Minot
 Pope, Alexander, Jr.
 Porter, Dr. Charles B.
 Potter, Asa P.
 Potter, Warren B.
 Prang, Louis
 Pray, B. S.
 Pratt, Elliott W.
 Preston, H. W.
 Preston, Wm. G.
 Proctor, Thomas E.
 Pulsifer, R. M.
 Putnam, Geo. F.
 Putnam, Benj. W.

Read, Clarence M.
Reed, Edward
Reed, Geo. W.
Reed, Henry R.
Reed, John
Rice, Alexander H.
Rice, N. W.
Rice, Col. John H.
Richards, Dexter N.
Richards, Henry C.
Richards, William R.
Richardson, Arthur G.
Richardson, Augustus
Richardson, Gedney K.
Richardson, M. W.
Richardson, Roderick J.
Richardson, Thomas F.
Richardson, Thomas O.
Richardson, Dr. William L.
Richmond, J. B.
Ridge, Samuel B.
Roberts, Edwards
Rogers, F. W.
Rogers, J. Frederick
Rogers, John K.
Rollins, Eben W.
Roos, Peter
Ross, Waldo O.
Rotch, B. S.
Rothery, John J. E.
Rowell, Frank
Rowse, Samuel W.
Russ, Augustus
Russell, Geo. D.
Russell, William G.
Rust, N. J.

Sampson, Edwin H.
Sampson, Oscar H.
Sanderson, Chas. W.
Sargent, Horace M.
Saville, Dr. H. M.
Sawyer, Samuel E.
Schlesinger, Sebastian B.
Scott, J. W. A.
Scudder, Charles W.
Sears, Geo. O.
Sears, Isaac H.
Seeley, Guy B.
Sewall, Richard B.
Sewall, W. B.
Shapleigh, F. H.
Shattuck, Geo. D.
Shattuck, Lucius A.
Shaw, Frank
Shaw, Henry S.
Shaw, Lemuel
Shepard, Edward O.
Shepard, Henry F.
Shepard, Dr. L. D.
Shimmin, Charles F.
Shreve, Wm. P.
Skinner, Frank H.
Slack, Charles W.
Smith, Chas. L.
Smith, Edward M.
Smith, Geo. A.
Smith, Samuel
Smith, Walter
Soren, John J.
Souther, Chas. H.
Spaulding, Edward
Spaulding, John V.
Spaulding, Mahlon D.
Spencer, Aaron W.

Spofford, R. S., Jr.
 Sprague, Charles J.
 Staigg, R. M.
 Stanwood, Henry P.
 Stearns, Edward
 Stetson, Charles B.
 Stevens, Benj. F.
 Stevens, Henry J.
 Stillman, O. F.
 Stone, J. M.
 Strain, D. J.
 Strong, Alexander
 Strout, Ebenezer B.
 Sumner, Dr. A. M.
 Taft, O. A., Jr.
 Talbot, Z.
 Taylor, W. O.
 Tebbetts, W. C.
 Thayer, Edward P.
 Thomas, W. B.
 Ticknor, Benj. H.
 Tillinghast, C. B.
 Titcombe, W. H.
 Towne, Hon. Geo. E.
 Tucker, Gilman H.
 Tucker, P. E.
 Tuckerman, S. S.
 Turner, Frederick A.
 Tuttle, Henry H.
 Tuttle, James
 Tweed, Benj. F.
 Tyndale, Theodore H.
 Upton, Geo. B.
 Vanderlip, W. C.
 Vandervoort, Wm.

Vinton, Frederick P.
 Wales, Geo. W.
 Walker, Alvin A.
 Ware, Dr. Chas. E.
 Ware, Geo. W., Jr.
 Ware, William R.
 Warren, G. Washington
 Warren, S. D.
 Warren, William W.
 Washburn, Henry S.
 Washburn, Miles
 Waterston, Rev. Robert C.
 Way, Charles G.
 Webster, A. G.
 Weeks, Andrew G.
 Weeks, Edward L.
 Weld, Moses W.
 Wesson, J. L.
 West, Paul
 Wetherell, Geo. H.
 Whipple, Matthew J.
 White, Chas. T.
 Whittier, J. A. L.
 Whitney, Charles
 Whitney, H. A.
 Whitney, Hammond M.
 Whitney, J. Parker
 Whitney, Richard S.
 Whitmore, C. J.
 Whitten, Chas. V.
 Whitwell, Wm. S.
 Wigglesworth, Thomas
 Wight, Moses
 Wightman, Luther H.
 Williams, Frederick D.
 Williams, Henry D.
 Wilson, E. C.

Willson, W. C.
Winslow, Erving
Winslow, Samuel W.
Wood, Charles G.
Wood, Wm. B.

Wright, F. E.
Wright, John G.
Wright, Dr. John H.
Young, Chas. L.



CONSTITUTION
AND
BY-LAWS
OF
THE BOSTON ART CLUB,

WITH A
LIST OF THE OFFICERS AND MEMBERS OF THE CLUB,

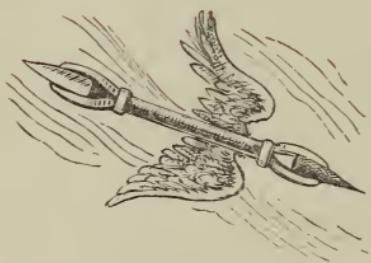
AND THE
*RULES OF THE BOARD OF MANAGEMENT, AND A
LIST OF ITS EXECUTIVE COMMITTEES.*

NOVEMBER 1st, 1881.



BOSTON:
MILLS, KNIGHT & CO., PRINTERS, 115 CONGRESS ST.
1881.

Will a do who would come



•An Act to Incorporate the Boston Art Club.

BE IT ENACTED, by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:—

SECTION 1.—Charles C. Perkins, Horace H. Moses, George D. Russell, their associates and successors, are hereby made a Corporation, by the name of **THE BOSTON ART CLUB**, to be located in the City of Boston, for the purpose of advancing the fine arts by the establishment of an Art Gallery and Library, with all the powers and privileges, and subject to all the duties, restrictions and liabilities set forth in all general laws which now are, or hereafter may be, in force, applicable to such corporations.

SECT. 2.—Said corporation, for the purpose aforesaid, may hold real and personal estate to an amount not exceeding one hundred thousand dollars.

SECT. 3.—This Act shall take effect upon its passage.

Approved March 3, 1871.

Officers for the Year 1881.

President.

ALEXANDER H. RICE.

Vice-Presidents.

*RICHARD M. STAIGG. GEORGE P. DENNY.

Treasurer.

CHARLES E. STRATTON.

Secretary.

WILLIAM F. MATCHETT.

Librarian.

CHARLES W. SCUDDER.

Executive Committee.

THOMAS O. RICHARDSON.	WALTER F. LANSIL.
ERNEST W. LONGFELLOW.	*GEORGE E. FOSTER.
WESTON LEWIS.	ELLIOTT W. PRATT.
MARTIN P. KENNARD.	JOHN K. ROGERS.
URIEL H. CROCKER.	MOSES W. RICHARDSON.
EDGAR PARKER.	CLEMENT R. GRANT.

*Deceased.

Committee of Board of Management,

FOR THE YEAR 1881.

House.

THOMAS O. RICHARDSON.

*GEORGE E. FOSTER.

Membership.

THOMAS O. RICHARDSON.

URIEL H. CROCKER.

JOHN K. ROGERS.

MOSES W. RICHARDSON.

WESTON LEWIS.

Finance.

MARTIN P. KENNARD.

WESTON LEWIS.

JOHN K. ROGERS.

Hanging.

*RICHARD M. STAIGG.

EDGAR PARKER.

ERNEST W. LONGFELLOW.

CLEMENT R. GRANT.

WALTER F. LANSIL.

*GEORGE E. FOSTER.

Library.

CHARLES W. SCUDDER.

MOSES W. RICHARDSON.

CHARLES E. STRATTON.

Entertainment.

ALEXANDER H. RICE.

ERNEST W. LONGFELLOW.

MARTIN P. KENNARD.

*GEORGE E. FOSTER.

*RICHARD M. STAIGG.

ELLIOTT W. PRATT.

Informal Exhibitions.

ERNEST W. LONGFELLOW.

WALTER F. LANSIL.

*RICHARD M. STAIGG.

WILLIAM F. MATCHETT.

*Deceased.



THE BOSTON ART CLUB.

THE following brief sketch of the early history of the BOSTON ART CLUB, prepared from data furnished by a member of the original organization, together with some information as to its present condition and prospects, will, it is believed, be regarded with interest by the members of the Club.

Early in the year 1854, many of the artists in this city, recognizing the importance and necessity of forming an association for the purpose of bringing together those persons who were interested in the cause of art and its advancement and development in the community, held a meeting in the month of October in that year, and appointed a committee to prepare and present a plan for an organization.

Upon the report of this committee, an association was formed in the month of January in the succeeding year, under the name of the BOSTON ART CLUB, with a membership of the following twenty persons:—

A. G. Hoit,
Benjamin Champney,
Edward A. Brackett,
Walter M. Brackett,
Edwin Lee Brown,
Charles F. Sleeper,
Moses Wight,
Samuel L. Gerry,
S. W. Griggs,
M. G. Wheelock,

Alfred Ordway,
F. S. Frost,
Edward Pressey,
William Lee,
F. D. Williams,
Augustus C. Hamlin,
Gilbert Attwood,
Charles A. Barry,
Joseph Ames,
Horace H. Moses,

some of whom are now active members of the present organization.

Until 1870 the Club had no settled place of abode. The limited means at the disposal of the Association rendered it difficult to keep the establishment upon a secure footing; the meetings were often thinly attended, there was no fixed and suitable place for exhibitions, library or social meetings of the members, and the expenses attending the occupancy of temporary rooms for exhibitions often reduced the treasury to a trifling sum. The social meetings were generally held at the studios of the artists by special invitation. A spasmodic revival of interest in the Club, from time to time, gave evidence that there was a general desire that it should be more firmly established and sustained, and in the year 1870 its friends made an energetic movement and leased the present building for a term of years, and by the liberal aid of many of its members constructed the exhibition gallery, and thus placed the Association on a firm basis, and enabled it to offer such advantages and attractions that it has since steadily gained in influence and popularity, and has been instrumental in promoting and developing a taste for art among our citizens, which has found expression in the formation of art schools and kindred associations.

In the month of March, in the year 1871, an Act of Legislature was procured, incorporating the BOSTON ART CLUB, and the Association then became a legal corporation, with enlarged powers and privileges.

The objects of the Club, as stated in the first article of its Constitution, "are to advance the knowledge and love of art, through the exhibition of works of art, the

acquisition of books and papers for the purpose of forming an art library, lectures on subjects pertaining to art, and by other kindred means, and to promote social intercourse among its members."

Under the new organization these aims and purposes have been steadily kept in view, and no effort has been spared by the successive Boards of Management to raise the character of the exhibitions, and to provide the members with an art library, and with entertainment and instruction on subjects connected with art, by numerous lectures, readings and exhibitions.

The Club-rooms are open day and evening throughout the year, and furnish a convenient place of resort for members and their friends, and are supplied with numerous newspapers, periodicals, and art publications.

The Club now possesses the nucleus of an excellent and valuable art library, which is constantly used and appreciated by the artist members.

Owing to the insufficiency of the general fund for appropriation for the increase of the library, the Club has relied mainly upon the donations from its members for its extension; but it is hoped an effort will soon be made to raise a fund to enable the Board of Management to add largely to the number of its volumes, and thus add to its value and usefulness.

During the winter and spring months, lectures, readings, parlor concerts, and entertainments of a like description, are provided by the Committee on Entertainment, all of which are free to the members and their invited friends.

Two or more general art exhibitions, each continuing

three weeks, are held every year, and no effort or expense is spared to make them interesting and attractive.

These are practically free to the public, as members have the privilege of distributing as many cards of admission as they desire among their friends.

The exhibitions embrace examples in the three departments of painting, sculpture and drawing, and include contributions from our local and other American artists, and works of art loaned by members of the Club and others.

Such has been the interest manifested in them, that the attendance at a single exhibition has, at times, exceeded twenty thousand.

On the first Saturday evening in each month during the year (except July, August and September), the regular business meeting of the Club is held; and on these occasions a supper is served and an informal exhibition given, consisting of such sketches, paintings, engravings, etchings, and other interesting art material as the artist and other members of the Club may contribute.

The Club now has seven hundred and seventy-three members, of whom more than one hundred are artists, and the necessity for a larger building for the accommodation and requirements of such a large membership has long been apparent.

The lease of the present Club-house expires May 1, 1882, and in view of this fact a vigorous movement was inaugurated in February, 1880, to take the necessary measures to provide the means required to purchase land and erect a suitable building, which should be specially adapted for the uses of the Club.

This movement resulted in a complete success, and

the funds required were subscribed among the members of the Club.

A lot of land was purchased, situated on the southwest corner of Dartmouth and Newbury Streets, on the Back Bay District, having a frontage of 112 feet on Dartmouth Street and 54 feet on Newbury Street, containing 6,048 square feet, and costing \$23,740.

After careful deliberation, a plan for the proposed Club-house, prepared by William R. Emerson, a well-known architect of this city, was selected and approved, and the construction of the building began last May, and has proceeded rapidly since that time under the supervision of the Building Committee appointed by the Club.

The new building is 54 x 90 feet in size, and is constructed of brick and sandstone, with terra cotta ornamentation.

The members' entrance is on Newbury Street, and the public entrance to the exhibition gallery is on Dartmouth Street.

It will contain a large and well-lighted gallery for exhibitions and other purposes, parlors, reading-room, library, janitor's apartments, committee rooms, several rooms in the basement and other stories of the building suitable for general purposes, and is supplied with elevators and other improved modern conveniences, and it is believed is well adapted for the requirements of the Club.

The cost of the land and building will not exceed \$85,000, and the funds required to meet this outlay have been provided by an issue of bonds, bearing interest at four per cent. per annum, payable in ten years, or

sooner at the pleasure of the Club, and secured by a first mortgage on the new Club-house estate.

These bonds have thus far been taken entirely by the members of the Club at their par value.

The building will be ready for occupancy in January, and it is hoped that the next annual meeting of the Club will be held in the new house.



CONSTITUTION.

ARTICLE I.

OBJECTS OF THE CLUB.

THE objects of the Club shall be to advance the knowledge and love of Art, through the exhibition of works of Art, the acquisition of books and papers for the purpose of forming an Art library, lectures upon subjects pertaining to Art, and by other kindred means, and to promote social intercourse among its members.

ARTICLE II.

GOVERNMENT.

SECTION 1.—The government of the Club shall consist of a President, two Vice-Presidents, Treasurer, Secretary, Librarian, and the Executive Committee of twelve members; who, together, shall constitute a Board of Management (four at least of whom shall be professional artists), and all of whom shall be elected by ballot at the annual meeting, to be held on the first Saturday of January in each year, and shall continue in office until their successors are chosen, or until removed from office by the affirmative vote of a majority of all the members of the Club; and any vacancy in the Board may be filled at any regular meeting of the Club.

SECT. 2.—At the regular meeting, in December of each year, a committee shall be appointed by the Club to nominate candidates for the Board of Management for the ensuing year.

SECT. 3.—The Board of Management shall hold all the property, effects and assets of the Club in trust for the benefit and enjoyment of the members thereof, and shall have the management and control of the same, and exercise a general superintendence over the affairs of the Club ; shall lay all assessments, and make or authorize all necessary contracts and purchases, but shall have no power to render the Club, or any member thereof, liable for any debt beyond the amount of money which shall at the time of contracting such debt be in the Treasurer's hands, and not needed for the discharge of prior debts or liabilities ; nor to make purchases of works of Art for the Club exceeding one hundred dollars in cost, without a vote of the Club authorizing the same.

SECT. 4.—They shall appoint Standing Committees : on Membership (consisting of five persons), on Finance (consisting of three persons), and such other committees as they may deem necessary.

ARTICLE III.

AMENDMENTS.

No alteration or amendment of the Constitution or By-Laws shall be made, unless the proposed alteration or amendment be presented at a regular meeting, and posted in the Club-rooms for at least seven days thereafter, and finally adopted at a subsequent meeting

(due notice of which stating the changes proposed shall have been given), by the votes of two-thirds of all members present and voting thereon.

ARTICLE IV.

NUMBER OF MEMBERS.

The membership of the Club shall be limited to eight hundred persons, but this limitation shall not extend to professional artists resident in Massachusetts.





BY-LAWS.

ARTICLE I.

PRESIDENT.

The President shall preside at all meetings of the Club and of the Board of Management.

ARTICLE II.

VICE-PRESIDENT.

In the absence of the President, or upon his resignation, his duties shall be performed by the Vice-President.

ARTICLE III.

TREASURER.

SECTION 1.—The Treasurer shall take charge of all the funds of the Club; shall collect all entrance-fees, assessments, and other dues to the Club; shall make all disbursements, but shall pay no bills unless approved by the President.

SECT. 2.—He shall render a statement of the accounts of the Club at the annual meeting, and whenever requested to do so by the President at any regular or special meeting.

SECT. 3.—He shall report at the annual meeting the number of active and absent members, the number of delinquents, and the amounts due from each, and shall, with the President, sign all contracts of the Club.

SECT. 4.—His accounts shall be kept in books belonging to the Club, which shall be at all times open to the inspection of any member of the Government, and shall be audited by the Finance Committee, under whose direction, also, he shall deposit or invest the funds of the Club.

ARTICLE IV.

SECRETARY.

SECTION 1.—The Secretary shall have the custody of the records and papers relating to the business of the Club.

SECT. 2.—He shall issue all notices, and shall call special meetings of the Club whenever requested to do so by the President or by fifteen members, and of the Board of Management upon the request of the President or of three members thereof.

SECT. 3.—He shall record the proceedings and votes of all meetings and conduct the correspondence of the Club.

SECT. 4.—He shall keep a list of members of the Club, compare the same from time to time with that kept by the Treasurer, and report any variations between the two lists to the Board of Management.

ARTICLE V.

LIBRARIAN.

The Librarian shall have the supervision of all books, periodicals and works of Art belonging to the Club, or deposited in the Club-rooms (except upon the occasion

of a special exhibition), and, under the advice of the government, shall see that the literary department of the Club is well and regularly supplied.

ARTICLE VI.

MEETINGS.

SECTION 1.—The annual meeting of the Club for the election of officers shall be held on the first Saturday in January of each year, a printed notice of which shall be sent to each member fourteen days previous to such meeting, and shall also be posted for the same period upon the notice-board in the Club-rooms.

SECT. 2.—The regular business meetings of the Club shall be held on the first Saturday evening of each month, except in July, August and September; but business may be transacted at adjourned meetings, or at special meetings duly called.

SECT. 3.—Notice of special meetings, stating their object, shall be sent to each member five days before said meetings, and shall also be posted for the same period upon the notice-board in the Club-rooms.

ARTICLE VII.

PROXIES.

At any meeting of the Club absent members may be represented by members present, duly authorized to vote, by written proxies filed with the Secretary before meeting.

ARTICLE VIII.

QUORUM.

SECTION 1.—At meetings of the Club, ten members personally present shall constitute a quorum for the transaction of any business, except the election of officers and honorary members, the expulsion of members and amendments to the Constitution and By-Laws, when twenty-five members (at least ten of whom must be present in person) shall be deemed a quorum.

SECT. 2.—At meetings of the Board of Management, seven members shall constitute a quorum.

ARTICLE IX.

COMMITTEE ON MEMBERSHIP.

SECTION 1.—The Committee on Membership shall consist of five persons, to one of whom the name and residence of each person desiring to become a member of the Club shall be proposed in writing by a member.

SECT. 2.—The committee shall consider all communications in reference to the persons proposed, and make careful examinations as to their qualifications, and if a majority of the committee are opposed to the admission of any candidate, his name shall not be further acted upon, and he shall not be proposed again for six months.

SECT. 3.—If a majority of the committee favor his admission, his name shall be reported to the Secretary, and posted as required in Article X. of this Constitution.

SECT. 4.—The proceedings of this committee shall be secret and confidential.

ARTICLE X.

ELECTION OF MEMBERS.

SECTION 1.—Elections for the admission of inembers shall take place at the regular meetings of the Club.

SECT. 2.—Notice of each meeting, and the name, with the residence, of each candidate for admission, and the name of each person proposing him, shall be posted in the Club-rooms by the Secretary fourteen days previous to such meeting.

SECT. 3.—One negative vote in ten shall exclude ; and no candidate shall be deemed admitted who shall not have received twenty votes.

SECT. 4.—No candidate who shall have been rejected shall be proposed again for six months.

ARTICLE XI.

HONORARY MEMBERS.

SECTION 1.—Honorary members, proposed by the Board of Management, may be elected by a vote of three-fourths of the members present and voting at any meeting held for the election of members, provided that the names of the persons proposed shall be posted on the notice-board fourteen days previous to such meeting, and there be at least twenty-five votes cast.

SECT. 2.—Any one admitted under this article shall be exempt from the payment of the entrance-fee and all assessments, but shall have no vote in the proceedings of the Club.

ARTICLE XII.

CONDITIONS OF MEMBERSHIP.

SECTION 1.—No person shall become a member of the Club (unless elected under Article XI.) until he shall have paid to the Treasurer the entrance-fee, and signed his name to the Constitution and By-Laws, in a book kept for that purpose by the Treasurer.

SECT. 2.—The Secretary shall notify each person of his election, and shall furnish him with a copy of the Constitution and By-Laws.

SECT. 3.—No person shall be considered a member (with the exception above noted) who shall fail for sixty days, after notice of his election, to comply with the provisions of this article, unless his name has again been proposed and favorably acted upon.

ARTICLE XIII.

ENTRANCE-FEE.

SECTION 1.—The entrance-fee shall be twenty dollars, but professional artists shall have the privilege of paying their entrance-fees either in money or by the contribution of original sketches, or other works of Art, if accepted by the Board of Management as a sufficient equivalent therefor.

SECT. 2.—Such contributions shall become the property of the Club, to be retained in its possession, or disposed of, at the discretion of the Government.

ARTICLE XIV.

ASSESSMENTS.

SECTION 1.—The total amount of assessments upon each member shall not exceed twenty dollars in any one year.

SECT. 2.—A notice of each assessment shall be delivered to the member liable therefor, or shall be mailed to him, or shall be left at his usual place of business or abode.

SECT. 3.—Should any member neglect to pay his assessments for sixty days after it is due, and notice thereof has been sent to him, the Government may (provided no satisfactory excuse is given for such neglect) erase his name from the list of members.

SECT. 4.—In case of such erasure, notice shall be sent to him in writing that he has ceased to be a member, specifying the reasons therefor, and he shall thereupon cease to be a member, and shall forfeit all his right, title, and interest in and to all the property of the Club.

SECT. 3.—Any member intending to be absent from the State for one year or more shall be exempt from all assessments that may be laid during such absence, provided he gives previous notice thereof to the Treasurer.

SECT. 4. Any member absent from the State when any assessment may become due shall not incur any penalty, provided he pays the same within thirty days after his return.

ARTICLE XV.

RESIGNATIONS.

Any member may withdraw from the Club by paying all dues, and giving written notice thereof to the Treasurer, and such withdrawal shall operate as an assignment and a release to the Club of all right, title, and interest of such member in and to the property or assets of the Club.

ARTICLE XVI.

EXPULSION OF MEMBERS.

SECTION 1. In case of persistence in the infraction of any rule by any member, or of any conduct on the part of any member which, in the opinion of the Government, may tend to endanger the good order, welfare, or character of the Club, it shall be its duty to erase his name from the list of members, and to notify him in writing of his expulsion, specifying the reasons therefor.

SECT. 2.—He shall thereupon cease to be a member, and shall forfeit all the rights and privileges of membership, unless, upon his appeal to the Club, at the next stated meeting after his expulsion, the decision of the Government shall be reversed by a majority of votes cast at said meeting.

RULES OF THE BOARD OF MANAGEMENT.

ARTICLE I.

HOUSE COMMITTEE.

SECTION 1.—The House Committee shall have the control and immediate charge of the Club House, and the furniture, fixtures, pictures and ornaments contained therein belonging to the Club, except that the Hanging Committee shall have the arrangement of the pictures and ornaments in the rooms during the General Exhibitions.

SECT. 2.—They shall lease the rooms in the building which are not required for the use of the Club, and shall notify the Treasurer in regard to all arrangements which they have made with the tenants.

SECT. 3.—They shall make all necessary purchases and repairs, but no expenditures shall be made by them, unless under the authority of the Board of Management, except in cases of absolute necessity, when immediate action is required.

SECT. 4.—They shall prescribe the duties and have the control of the servants and employés of the Club.

SECT. 5.—All complaints shall be made to them.

SECT. 6.—They shall provide the suppers given at the regular monthly meetings of the Club.

ARTICLE II.

PROPERTY.

SECTION 1.—No picture, statue, or other work of Art, the property of the Club, or any property intrusted to it, shall be taken from the rooms of the Club, except by the authority of the Government.

SECT. 2.—Any destruction of, or injury to, the property of the Club, or of any articles or works of Art which may be in the custody thereof, shall be paid for by the members who shall have caused the same ; and the amount to be paid by such members shall be the cost of replacing or repairing the property so destroyed or injured, the same to be certified by the President and countersigned by the Treasurer, but the Government shall have authority to remit the same at their discretion.

ARTICLE III.

LIBRARY.

SECTION 1.—All books and periodicals belonging to or deposited with the Club shall be kept in the charge of the Librarian, and shall be open to the use of the members at all times.

SECT. 2.—No book shall be taken from the rooms of the Club except by special permission of the Board of Management, and no book shall be allowed to remain out of the Library over seven days.

SECT. 3.—The Library shall be open to the contributions of members or others, either in books or funds, and the names of contributors shall be duly recorded.

SECT. 4.—The Committee on Library shall have the disbursement of all moneys appropriated for the use of the Library.

ARTICLE IV.

VISITORS.

SECTION 1.—Members may personally introduce visitors to the rooms at any time except during a business meeting. Guests to Club Suppers, to the number of fifteen, may be invited, upon application to the President or Vice-Presidents.

SECT. 2.—These privileges may be suspended by the Government, at its discretion, with regard to any individual member or visitor, by a notice in writing signed by the Secretary and addressed to such person.

SECT. 3.—A book shall be kept by the Librarian, in which shall be entered the names and residences of all visitors, and the names of the members introducing them.

ARTICLE V.

SUPPERS AND INFORMAL EXHIBITIONS.

On the first Saturday of every month, from November to May inclusive, a supper shall be provided, and an informal exhibition shall take place, consisting of such pictures and sketches as artists and other members of the Club may wish to send, subject to approval by the Hanging Committee; these may remain in the Gallery as long as the contributor desires, but not beyond the time for another exhibition.

ARTICLE VI.

ART EXHIBITIONS.

SECTION 1.—There shall be two General Exhibitions each year under the following rules:

SECT. 2.—All works of Art intended for these exhibitions shall be submitted to the Board of Management or to a special committee appointed for the purpose, who shall vote upon the acceptance or rejection of each work separately.

SECT. 3.—All proceedings of the said special committee shall be secret and confidential, and any member thereof who shall divulge any of its proceedings shall be ineligible to serve on the committee thereafter.

SECT. 4.—Not more than three works by the same artist in any one of the three departments of painting, sculpture or drawing shall be placed in any general exhibition, and as a rule copies will not be admitted.

SECT. 5.—No picture intended for the exhibitions will be received after the date fixed by the committee.

SECT. 6.—Artists who are not members of the Club may be invited to contribute, subject to the rules governing the exhibitions.

SECT. 7.—Admission to the exhibitions will be permitted only upon tickets issued by the members, which will be furnished to them by the Secretary, who shall also keep a list of the members accessible at the Club House.

SECT. 8.—One ticket to the reception on the opening night, admitting a gentleman and ladies, shall be sent to each member and contributor, for the use of their friends.

SECT. 9.—Information regarding these matters shall be distinctly stated in a circular to be sent to every member of the Club, to which shall be affixed a blank form of schedule for works offered for the exhibition.

ARTICLE VII.

HANGING COMMITTEE.

SECTION 1. The Hanging Committee shall receive and have the entire charge of all pictures and works of Art contributed to the General and Informal Exhibitions, and shall attend to their safe and prompt return to the contributors after the exhibitions are over, and shall return all that are not accepted by the Board of Examiners after their rejection is ascertained, it being understood that the risk and cost of transportation shall be borne by the Club on solicited pictures only.

SECT. 2.—It shall be the duty of this Committee to place the pictures and works of Art accepted by the Board of Examiners for the exhibitions, in the galleries and Club-rooms, in such places and positions as they may think proper.

SECT. 3.—They shall furnish the Secretary with a correct list of the pictures accepted by the Board of Examiners for each General Exhibition, embracing the title of the work, the names of the artist and the owner, and the number affixed by them to the same, in order that he may have the catalogue properly printed and issued in due season.

SECT. 4.—They shall also furnish the Secretary with a list of the contributions that have not been accepted

by the Board of Examiners, and the names and addresses of the contributors thereof.

SECT. 5.—They shall determine the amount of the insurance required on the several pictures and works of Art in each General Exhibition and shall report a list of the same to the Treasurer, with the valuation set against each one, and he shall cause insurance to be effected in conformity therewith.

SECT. 6.—They are authorized to employ upon the occasion of any exhibition under their care, such assistance of a supervisory, clerical or other nature as in their judgment may seem requisite.

ARTICLE VIII.

COMMITTEE ON ENTERTAINMENTS.

The Committee on Entertainments shall, as often as once each week (if practicable), when the galleries are not in use for other purposes, provide for the benefit of the members such entertainments as are suitable to the objects of the Club, except during the months of June, July, August and September, and the Secretary shall send notices thereof to each member of the Club, who shall be allowed to invite ladies to attend.

ARTICLE IX.

NOTICE-BOX.

A notice-box shall be kept in the Club-rooms, in which any member is authorized to deposit, with his signature, any complaint as to the management of the Club, or any suggestion he may desire to make.

ARTICLE X.

OFFICERS AND COMMITTEES.

A complete list of the Officers and Committees of the Club shall be kept posted up in the Club-rooms; and such list shall be corrected by the Secretary as changes occur.

ARTICLE XI.

SMOKING.

Smoking shall not be allowed during business meetings, and shall be permitted only in such rooms as the Government may designate.

ARTICLE XII.

Alterations, amendments and additions may be made to these Rules by the Board of Management, at any meeting called for that purpose.

ARTICLE XIII.

SPECIAL MEETINGS.

Notice of special meetings, stating their object, shall be sent to each member of the Board of Management forty-eight hours before the time appointed for said meeting.

LIST OF OFFICERS BEFORE THE ACT OF INCORPORATION, 1871.

TRUSTEES.

Samuel L. Gerry, 1862.	H. E. Maynard, 1862.
Joseph Ames, 1862, 1866.	C. A. Cummings, 1866.
Edward C. Cabot, 1862.	W. M. Brackett, 1866.
B. S. Rotch, 1862, 1866.	Charles L. Andrews, 1866.

PRESIDENTS.

Joseph Ames, 1855, 1856, 1860, 1861.	
Walter M. Brackett, 1855, 1862, 1870.	
Benjamin Champney, 1855, 1857.	Alfred Ordway, 1859.
Samuel L. Gerry, 1858.	William R. Emerson, 1866.

VICE-PRESIDENTS.

James A. Dupee, 1857.	William R. Emerson, 1860, 1861.
Gilbert Attwood, 1858.	Frederick D. Williams, 1862.
Edwin L. Brown, 1859.	J. Harvey Young, 1866.
	Thomas Gaffield, 1870.

RECORDING SECRETARIES.

Alfred Ordway, 1855, 1856.	C. A. Cummings, 1859.
Edwin Lee Brown, 1857, 1858.	W. D. Stratton, 1860, 1861.
	Horace H. Moses, 1862, 1866, 1870.

CORRESPONDING SECRETARIES.

Frederic D. Williams, 1857, 1858.	Benjamin F. Dwight, 1862.
Charles A. Barry, 1859.	Alfred Ordway, 1866.
Walter M. Brackett, 1860, 1861.	F. S. Frost, 1870.

TREASURERS.

Gilbert Attwood, 1855, 1856, 1857, 1859.	
J. C. Robinson, 1858.	
Joseph L. Holton, 1860, 1861, 1862.	
George D. Russell, 1866, 1870.	

During the war period the meetings were suspended.

LIST OF OFFICERS SINCE THE ACT OF INCORPORATION, 1871.

PRESIDENTS.

C. C. Perkins, 1871-1880. Alexander H. Rice, 1881.

VICE-PRESIDENTS.

John H. Sturgis, 1871.	Gilbert Attwood, 1876-1879.
William M. Hunt, 1872.	Martin P. Kennard, 1880.
John H. Wright, 1873-1875.	Richard M. Staigg, 1881.
	George P. Denny, 1881.

SECRETARIES.

Horace H. Moses, 1871-1873.
Charles A. Barry, 1874-1876.
Francis A. Dewson, 1877-1878.
William F. Matchett, 1879-

TREASURERS.

George D. Russell, 1871-1877. John K. Rogers, 1877-1878.
Charles E. Stratton, 1879-

LIBRARIANS.

Charles A. Barry, 1873. Arthur G. Davis, 1877-78.
Frederick P. Vinton, 1874. Sylvester Baxter, 1879.
Francis A. Dewson, 1875-1876. Charles W. Scudder, 1880-



LIST OF MEMBERS.

Adams, Edward L.	Baker, Ezra H.
Adams, Theodore P.	Baker, Lucas
Ahlborn, Henry C.	Balderston, John C.
Alden, Adelbert H.	Barnabee, Henry C.
Alden, George A.	Barnes, Charles B.
Alden, James B.	Barry, Thomas E.
Allen, Charles H.	Bassett, William
Allen, Frank R.	Batt, Charles R.
Allen, William H.	Baxter, Sylvester
Allen, William M.	Beaman, George H.
Ames, Frederick L.	Beard, Alanson W.
Ames, Joseph B.	Beard, Edward L.
Ames, Oliver	Bellows, Albert F.
Amory, Francis	Bemis, Francis T.
Andrews, Frank W.	Benjamin, S. G. W.
Andrews, Robert R.	Bennett, Stephen D.
Anthony, Andrew V. S.	Benson, Frank W.
Appleton, Thomas G.	Bethune, George A.
Appleton, William S.	Bierstadt, Albert
Aspinwall, William	Bigelow, Alanson
Atherton, George E.	Bigelow, George B.
Atherton, William	Bigelow, Lucius A.
Atkinson, William B.	Bigelow, Wesley
Austin, Amory	Billings, Edwin T.
Austin, James W.	Billings, Horace
Avery, Abraham	Bird, Lewis J.
	Bishop, Charles J.
Bailey, Joseph T.	Black, James Wallace
Bailey, R. Maurice	Blake, Clarence J.
	Blakeslee, Theron J.

Blaney, Henry
Bliss, Henry P.
Bogle, James
Boit, Edward D., Jr.
Bolles, M. Shepard
Brackett, Walter M.
Bradley, Joseph H.
Brainard, Erastus
Brandeis, Louis D.
Braman, Jarvis D.
Brammar, Joseph
Breed, Francis W.
Bremer, John L.
Bricher, Albert T.
Briggs, Richard
Briggs, Richard F.
Brimmer, Martin
Brooks, James W.
Brooks, J. Henry
Brown, Atherton T.
Brown, Curtis
Brown, Edward J.
Brown, Edwin Lee
Brown, G. Frank
Brown, James W.
Brown, Joseph T., Jr.
Brown, Samuel N., Jr.
Browne, T. Quincy
Buffum, Charles
Bullens, George S.
Burdick, Horace R.
Burnett, Joseph
Burnham, Arthur
Burr, Charles C.
Burr, Isaac T.
Burrage, Alvah A.
Butler, Charles S.
Butler, John H.
Cabot, Edward C.
Calef, Benj. S.
Campbell, Benjamin F.
Candler, John W.
Carlsen, S. Emile
Carlton, Samuel A.
Carpenter, Frederick B.
Carpenter, George O.
Carruth, Charles
Carruth, Charles Theodore
Carter, John
Caton, Asa H.
Chamberlain, Myron L.
Chamberlin, W. S.
Chamberlin, Eleazer D.
Champney, Benjamin
Champney, J. Wells
Chase, Harry
Chase, J. Eastman
Chase, Oliver R.
Chase, R. Gardner
Chase, William L.
Cheney, Benjamin P.
Chickering, George H.
Child, Addison
Child, Dudley R.
Childe, John H.
Church, Henry A., Jr.
Claflin, William
Clapp, Charles M.
Clapp, Dwight M.
Clapp, James Wilkinson
Clapp, William W.
Clark, John Spencer
Clark, Joseph W.
Closson, William B.
Cobb, Henry E.
Coburn, George M.

Cochran, Alexander
 Cochrane, Charles W.
 Cochrane, Hugh
 Codman, J. Amory
 Codman, John T.
 Coffin, Henry P.
 Conant, George M.
 Converse, Edmund W.
 Converse, Joseph H.
 Cooke, Charles Wells
 Coolidge, Albert L.
 Coolidge, David H.
 Copeland, Charles W.
 Copenhagen, John H.
 Cotting, Charles U.
 Cotton, N. Hugh
 Cotton, William C.
 Covell, Robert S.
 Cox, William E.
 Crawford, James
 Crane, Joshua
 Crocker, Uriel H.
 Crosby, Stephen M.
 Crump, Charles H.
 Cumings, John W.
 Cumming, Arthur
 Cummings, Charles A.
 Cummings, John
 Curtis, Chas. F.
 Curtis, Edgar C.
 Curtis, Frederick
 Cushing, George S.
 Daggett, Henry L., Jr.
 Dalton, Henry L.
 Dame, Frank O.
 Dana, Charles G.
 Dana, George N.
 Dana, Thomas
 Dana, Walter T.
 Dana, William J.
 Danforth, C. Austin
 Danforth, James H.
 Danforth, Isaac W.
 Daniels, Franklin B.
 Daniels, George F.
 Daniels, Henry R.
 Dart, George H.
 Davenport, Albert H.
 Davenport, George H.
 Davis, Arthur G.
 Davis, George G.
 Davis, Joshua W.
 Day, Henry
 Dean, Walter L.
 Dearborn, Frank A.
 DeBlois, F. B.
 Deblois, George L.
 Deblois, Stephen G.
 DeCordova, Julian
 Demmon, Reuben A.
 Dennis, George M.
 Denny, Clarence H.
 Denny, George P.
 Dewey, Arthur W.
 DeWitt, John E.
 DeWolf, John L.
 Dewson, Edward H.
 Dickinson, Marquis F., Jr.
 Dill, Charles H., 2d.
 Ditson, Oliver
 Dix, John H.
 Doane, George A., Jr.
 Douglas, William W.
 DuBois, Loren G.
 Duff, John R.

Dunn, Edward H.
 Dunsmore, John W.
 Eaton, William S.
 Eager, George H.
 Edes, Henry H.
 Edwards, Ernest
 Ellis, James M.
 Ellis, John T.
 Emery, Francis F.
 Emery, Stephen L.
 Endicott, George Munroe
 Enneking, John J.
 Erskine, John
 Everett, Percival L.
 Fairchild, Charles
 Farley, Arthur C.
 Farley, George F.
 Farnsworth, E. M.
 Farnsworth, Isaac D.
 Farnum, Charles B.
 Farquhar, David W.
 Farwell, John W.
 Faught, George N.
 Faulkner, Charles
 Faxon, William
 Fay, Frank B.
 Fay, Franklin L.
 Fay, Richard S.
 Fenety, Andrew C.
 Fenno, Isaac
 Field, Benjamin F.
 Field, Benjamin F., Jr.
 Field, James B.
 Field, William E.
 Fisher, William N.
 Fiske, Joseph N.
 Flagg, Augustus
 Forbes, William D.
 Forbush, George S.
 Foster, Charles O.
 Freeland, James H.
 French, C. Edward
 French, F. F.
 French, S. Lawrence
 Frost, Francis S.
 Frost, Henry W.
 Frost, Rufus S.
 Fuller, George
 Fullerton, Charles D.
 Furse, Edmund
 Gaffield, Thomas
 Gaither, C. P.
 Gallison, Henry H.
 Galloupe, Charles W.
 Gannett, George
 Gardner, John L., Jr.
 Garrett, Edmund H.
 Gaugengigl, I. M.
 Gay, Albert
 Gay, Ware B.
 Gay, William Allan
 Gerry, Samuel L.
 Glover, Joseph B.
 Goldthwait, Joel
 Goldthwait, John
 Gould, Thomas G.
 Grant, Clement R.
 Graves, Abbott F.
 Gray, J. Converse
 Gray, Joseph H.
 Greeley, Andrew G
 Greene, George H.
 Greenough, William P.

Greenough, William W.
 Gregerson, George W.
 Gregory, Franklin E.
 Griggs, Samuel W.
 Grover, William O.
 Guild, Chester
 Guild, Curtis
 Guild, George K.
 Haberstroh, Albert
 Haley, C. Merton
 Hall, Charles C.
 Hall, Frances A.
 Hall, George F.
 Hall, John R.
 Hallett, Hendricks A.
 Halm, George R.
 Halsall, William F.
 Hamlen, Nathaniel P.
 Hammond, George W.
 Hapgood, Warren
 Harding, Emor H.
 Hardy, Alpheus H.
 Hart, Thomas N.
 Hart, William T.
 Hartt, John F.
 Haserick, Frederick A.
 Haskell, Richard G.
 Haskell, William A.
 Hastings, William F.
 Haven, Edward B.
 Hayden, Charles J.
 Hayden, Josiah W.
 Heath, Nathaniel
 Henry, John J.
 Hepineuze, Guillaume L.
 Hersey, Charles W.
 Hervey, Abraham F.
 Hewes, Horace G.
 Hill, Edward
 Hill, J. Edward R.
 Hill, Thomas
 Hilton, William
 Hitchings, Henry
 Hobart, Arthur A.
 Hobbs, Warren D.
 Hodges, Frederic S.
 Hodgkins, William E.
 Hogg, John
 Holden, Henry A.
 Holder, Daniel C.
 Hollingsworth, Amor L.
 Hollis, Lambert
 Holmes, Francis M.
 Holmes, Joseph
 Homer, Frederic
 Hooper, John S.
 Hooper, S. Henry
 Hooper, William P.
 Horner, Benjamin S.
 Horsford, Benjamin F.
 Houghton, William S.
 Houston, William C.
 Howard, Joseph W.
 Howe, Frank M.
 Howe, Lemuel R.
 Howland, Edwin
 Hubbard, Charles Eustis
 Hudson, Edmund J.
 Hunnewell, James F.
 Hunt, William P.
 Huntington, Charles W.
 Hutchings, William V.
 Hyde, Henry D.
 Ilsley, David P.

Inches, Henderson	Kinsley, Edward W.
Inness, George	Knowles, Nathaniel
Inness, George, Jr.	Koehler, Sylvester R.
Irwin, Benoni	
	Ladd, William H.
Jackson, Henry C.	Lane, Jonathan A.
Jackson, William H.	Lansil, Walter F.
Jackson, William L.	Lauriat, Charles E.
Jaques, Francis	Lawrence, Samuel C.
Jenkins, Charles E.	Leavitt, Edward C.
Jenks, Francis H.	Lee, William
Jewell, Edward	Lewis, Albert
Jewell, Harvey	Lewis, Charles D.
Johnson, Ralph C.	Lewis, Weston
Johnson, Samuel	Lewis, W. Whitney
Johnson, William F.	Lincoln, Arthur
Jones, Jerome	Lincoln, Solomon, Jr.
Juglaris, Thomas	Lincoln, William H.
	Linton, Hobart
Kemble, Frances Anne	Little, James L.
Kendall, Joseph S.	Little, Philip
Kendrick, D. T.	Little, Samuel
Kendrick, James R.	Locke, Charles A.
Kennard, Charles W.	Lockwood, John S.
Kennard, Martin P.	Longfellow, Ernest W.
Kennard, William H.	Longfellow, William P. P.
Kennedy, Donald	Longley, James
Kennedy, George G.	Lord, Frank N.
Kettell, Joshua V.	Lord, George F., Jr.
Key, John R.	Loring, Charles G.
Keyes, Henry W.	Lovejoy, Arthur B.
Kidder, Henry P.	
Kimball, C. F.	Mack, Thomas
Kimball, Henry H.	Mackintosh, W. H.
Kimball, John C.	Mandell, Samuel P.
King, Carmi E.	Mansur, Henry W.
King, D. Webster	Marindin, Henry L.
Kinsley, Edgar L.	Marquez, Emilie

Marsh, Charles
 Mason, Henry
 Mason, Mortimer B.
 Mason, William
 Matchett, William F.
 Maynz, Edward
 McDonald, Donald
 McKay, Joseph C.
 McPherson, William J.
 Mead, Sumner R.
 Mellen, Henry A.
 Meneghelli, Enrico
 Merrill, Abner L.
 Merrill, Frank T.
 Merrill, Henry R.
 Merrill, Moody
 Metcalf, Willard L.
 Merrill, William B.
 Metcalf, William P.
 Miles, John C.
 Miller, Leslie W.
 Millet, Frank D.
 Millet, J. B.
 Millmore, Martin
 Mills, William N.
 Miner, George A.
 Minot, Charles H.
 Mitchell, John G.
 Mixter, George
 Moeldner, Anton L.
 Moffatt, George T.
 Monks, Henry G.
 Monks, Robert H.
 Moore, Frederic H.
 Moors, Joseph B.
 Morrill, Charles J.
 Morse, George W.
 Morse, Henry C.
 Morse, Henry D.
 Morse, Nathan
 Morse, Sterne
 Morton, John D.
 Moseley, Alexander
 Mowry, Oscar B.
 Munroe, Benjamin W.
 Nash, Herbert
 Neflin, Paul
 Nettleton, Edward P.
 Nichols, George R.
 Nickerson, Andrew
 Nickerson, Frederick W.
 Nickerson, George A.
 Niles, George E.
 Niles, Stephen R.
 Noble, Arthur
 Norcross, Otis
 Norman, George H.
 Norton, William E.
 Nute, Lewis W.
 Nutter, Thomas F.
 Ordway, Alfred
 Ordway, John A.
 Osgood, James R.
 Otis, Albert B.
 Otis, George E.
 Oudinot, Achille Francois
 Page, Charles J.
 Page, Edward
 Page, Gordon P.
 Page, Kilby
 Paige, John C.
 Parker, Charles W.
 Parker, Edgar

Parker, William T.
 Parlin, Albert N.
 Parsons, Francis
 Patterson, Thomas F.
 Paul, Joseph F.
 Payson, Gilbert R.
 Peabody, Francis H.
 Peabody, Oliver W.
 Perkins, Charles C.
 Perry, Charles F.
 Perry, Cornelius A.
 Pettee, William
 Phipps, Benjamin
 Pierce, Charles F.
 Pierce, George J.
 Pierce, Wallace L.
 Plumer, Avery
 Pomeroy, Ralph M.
 Poor, Charles C.
 Poor, John O.
 Pope, Edwin
 Porter, Charles B.
 Potter, Asa P.
 Potter, H. Staples
 Potter, Walter
 Potter, Warren B.
 Powers, Charles E.
 Prang, Louis
 Pratt, Elliott W.
 Pratt, Laban
 Preston, George M.
 Preston, George W.
 Preston, William G.
 Priest, Frank P.
 Proctor, Thomas E.
 Proctor, Thomas P.
 Pulsifer, Royal M.
 Putnam, Charles A.
 Putnam, George F.
 Quincy, George H.
 Reed, Arthur
 Reed, Edwin
 Reed, Frederic
 Reed, George W.
 Reed, Gideon F. T.
 Reed, Henry R.
 Reed, James Russell
 Reed, William G.
 Remick, Timothy
 Rice, Alexander H.
 Rice, Henry A.
 Rice, John H.
 Rice, Nehemiah W.
 Richards, Dexter N.
 Richards, George H., Jr.
 Richards, J. Dudley
 Richards, William R.
 Richardson, Arthur G.
 Richardson, Augustus
 Richardson, Moses W.
 Richardson, Spencer W.
 Richardson, Thomas F.
 Richardson, Thomas O.
 Richardson, William L.
 Richmond, Joshua B.
 Ricketson, Walton
 Rindge, Samuel B.
 Ritchie, Andrew M.
 Roberts, James A.
 Rogers, Charles A.
 Rogers, Franklin W.
 Rogers, Gorham
 Rogers, Harry A.
 Rogers, J. Frederic

Rogers, John K.
 Rollins, Eben W.
 Roos, Peter
 Ross, Waldo O.
 Rotch, Arthur
 Rotch, Benjamin S.
 Rowell, Frank
 Rowse, Samuel W.
 Russ, Augustus
 Russell, William G.
 Rust, E. Hyde
 Rust, Nathaniel J.
 Rust, William A.
 Sampson, Edwin H.
 Sampson, Oscar H.
 Samuel, Nathan
 Sandham, Henry
 Sanderson, Charles W.
 Sargent, George D.
 Sargent, Horace M.
 Saywer, Francis A.
 Sawyer, Joseph
 Sawyer, Roswell D.
 Sawyer, Samuel E.
 Sawyer, Timothy T., Jr.
 Scaife, Lauriston L.
 Schlesinger, Barthold
 Schlesinger, Sebastian B.
 Scott, John W. A.
 Scudder, Charles W.
 Scudder, Prentiss W.
 Scudder, Winthrop S.
 Sears, George O.
 Sears, Isaac H.
 Sears, J. Montgomery
 Selinger, John
 Sewall, Richard B.
 Sewall, William B.
 Shapleigh, Frank H.
 Shattuck, George D.
 Shattuck, Lucius A.
 Shaw, Frank
 Shaw, Henry S.
 Shaw, Lemuel
 Shepard, Edward O.
 Shepard, John
 Shepard, Luther D.
 Shimmin, Charles F.
 Shreve, William P.
 Shuman, Abraham
 Shute, James M.
 Sise, Charles F.
 Skinner, Frank H.
 Slack, Charles W.
 Smith, Albert O.
 Smith, Benjamin F.
 Smith, Charles L.
 Smith, Edward M.
 Smith, Franklin W.
 Smith, George A.
 Smith, Samuel
 Smith, Walter
 Snell, George
 Snow, David
 Soren, John J.
 Souther, Charles H.
 Spaulding, John P.
 Spaulding, Mahlon D.
 Spencer, Aaron W.
 Spofford, R. S.
 Sprague, Charles
 Sprague, Charles J.
 Sprague, Edwin L.
 Stanwood, Frederic
 Stearns, Frank W.

Stearns, Richard H.
 Stevens, Benjamin F.
 Stevens, Henry J.
 Stevens, Joseph C.
 Stone, James M.
 Stowell, Edmund H.
 Strain, D. J.
 Stratton, Charles E.
 Strout, Eben B.
 Stuart, Ronald A.
 Sumner, A. M.
 Suter, Hales W.
 Swain, Paul M.
 Sweetser, Arthur L.

 Taft, Edward A.
 Taft, Orray A., Jr.
 Talbot, Thomas
 Talbot, Zephaniah
 Taylor, Frederic B.
 Tebbetts, William C.
 Teele, J. Oscar
 Temple, Thomas F.
 Terrill, Geo. W.
 Thayer, Edward P.
 Thayer, Frank N.
 Thayer, George L.
 Thayer, Charles I.
 Thomas, Washington B.
 Thompson, Albert
 Ticknor, Benjamin H.
 Tillinghast, Charles B.
 Titcombe, William H.
 Tolman, Adams K.
 Tompkins, Arthur G.
 Tompkins, Eugene
 Torrey, Charles
 Tower, Benjamin L. M.

 Tower, William A.
 Triscott, Samuel P. R.
 Tucker, Gilman H.
 Turner, Frederick A.
 Tuckerman, S. Salisbury
 Tuttle, Henry H.
 Tweed, Benjamin F.
 Tyndale, Theodore H.

 Upham, Henry M.

 Vanderlip, Willard C.
 Vanderwoort, William
 Vennor, Clarence H.
 Vinal, Hammond W.
 Von Hosselin, George

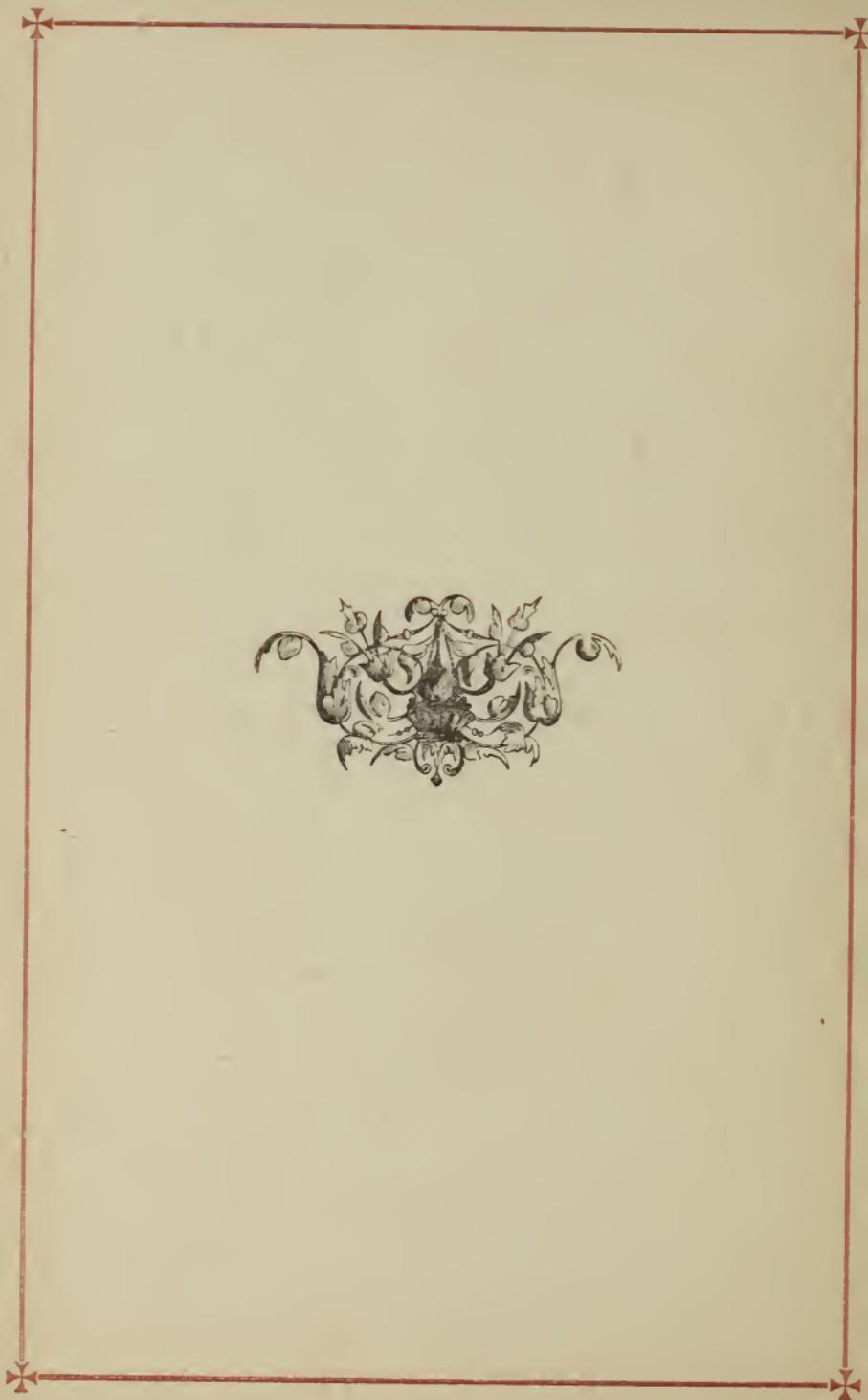
 Wadleigh, Horace W.
 Wakefield, Cyrus
 Wales, George W.
 Wardwell, William H.
 Ware, Charles E.
 Ware, William
 Ware, William R.
 Warren, Alonzo
 Warren, G. Washington
 Warren, Samuel D.
 Warren, William W.
 Washburn, Henry S.
 Washburn, John M.
 Washburn, Miles
 Wasson, George S.
 Waterman, Henry
 Waterman, Mark
 Waterston, Robert C.
 Way, C. Granville
 Webb, Samuel W. F.
 Webster, Andrew G.

Weeks, Andrew G.
Weeks, Edward L.
Weil, Charles
Weld, Moses W.
Weld, William G.
Wetherbee, J. Otis
Wetherell, George H.
Wheeler, Daniel
Wheeler, Lyman W.
White, Charles T.
White, Franklin B.
Whiting, Irving O.
Whitmore, Charles J.
Whitney, Charles
Whitney, E. Herbert
Whitney, Henry A.
Whitney, Henry M.
Whitney, J. Parker
Whitney, Richard S.
Whitten, Charles V.
Whittier, Charles
Whittier, James A. L.
Wigglesworth, Thomas
Wight, Moses
Wightman, Luther H.
Wilbur, George B.
Wilbur, Horace B.
Wilcox, John A. J.
Wilder, George E.
Willard, Joesph
Willcutt, Levi L.
Williams, Frederick D.
Williams, Henry D.
Wilson, Edward C.
Wilson, James H.
Willson, William C.
Winch, Calvin M.
Winship, J. P. C.
Winslow, Andrew R.
Winslow, Samuel W.
Wolcott, John W.
Wood, Charles G.
Woods, Henry
Woods, Henry E.
Woods, Henry T.
Woodward, Harrison E.
Wright, Frederick E.
Wright, George H.
Wright, John G.
Young, Charles L.
Young, Louis W.

ARTIST MEMBERS.

Andrews, Robert R.	Enneking, John J.
Anthony, Andrew V. S.	
Bailey, R. Maurice	Fenety, Andrew C.
Baker, Lucas	Fuller, George
Bellows, Albert F.	Gallison, Henry H.
Benjamin, S. G. W.	Garrett, Edmund H.
Bierstadt, Albert	Gaugengigl, I. M.
Billings, Edwin T.	Gay, William Allan
Boit, Edward D., Jr.	Gerry, Samuel L.
Brackett, Walter M.	Gould, Thomas G.
Brammar, Joseph	Grant, Clement R.
Bricher, Albert T.	Graves, Abbott F.
Burdick, Horace R.	Griggs, Samuel W.
Cabot, Edward C.	Haberstroh, Albert
Carlsen, S. Emile	Hallett, Hendricks A.
Champney, Benjamin	Halm, George R.
Champney, J. Wells	Halsall, William F.
Chase, Harry	Hepineuze, Guillaume L.
Closson, William B.	Hewes, Horace G.
Crawford, James	Hill, Edward
Cumming, Arthur	Hill, Thomas
Dana, Charles G.	Hitchings, Henry
Danforth, C. Austin	Holmes, Joseph
Day, Henry	Inness, George
Dean, Walter L.	Inness, George, Jr.
DeBlois, F. B.	Irwin, Benoni
Dunsmore, John W.	

Juglaris, Thomas	Ricketson, Walton
Kendrick, D. T.	Rogers, Franklin W.
Key, John R.	Roos, Peter
Kimball, C. F.	Rotch, Arthur
Kinsley, Edgar L.	Rowse, Samuel W.
Lansil, Walter F.	Sandham, Henry
Leavitt, Edward C.	Sanderson, Charles W.
Linton, Hobart	Scott, John W. A.
Longfellow, Ernest W.	Selinger, John
McDonald, Donald	Shapleigh, Frank H.
Meneghelli, Enrico	Smith, Walter
Merrill, Frank T.	Snell, George
Metcalf, Willard L.	Stone, James M.
Miles, John C.	Strain, D. J.
Miller, Leslie W.	Stuart, Ronald A.
Millet, Frank D.	Titcombe, William H.
Millmore, Martin	Triscott, Samuel P. R.
Niles, George E.	Tuckerman, S. Salisbury
Noble, Arthur	Von Hosselin, George
Norton, William E.	Warren, Alonzo
Ordway, Alfred	Wasson, George S.
Oudinot, Achille Francois	Waterman, Mark
Page, Charles J.	Way, C. Granville
Parker, Edgar	Weeks, Edward L.
Pierce, Charles F.	Wight, Moses
Preston, William G.	Wilcox, John A. J.
	Williams, Frederick D.
	Wright, Frederick E.



CONSTITUTION

AND

BY-LAWS

OF

THE BOSTON ART CLUB,

WITH A

LIST OF THE OFFICERS AND MEMBERS OF THE CLUB,

AND THE

*RULES OF THE BOARD OF MANAGEMENT, AND A
LIST OF ITS EXECUTIVE COMMITTEES.*

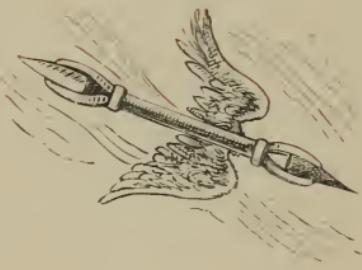
JUNE 7th, 1883.



BOSTON:

MILLS, KNIGHT & CO., PRINTERS, 115 CONGRESS ST.

1883.



/13

An Act to Incorporate the Boston Art Club,

BE IT ENACTED, by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:—

SECTION 1.—Charles C. Perkins, Horace H. Moses, George D. Russell, their associates and successors, are hereby made a Corporation, by the name of THE BOSTON ART CLUB, to be located in the City of Boston, for the purpose of advancing the fine arts by the establishment of an Art Gallery and Library, with all the powers and privileges, and subject to all the duties, restrictions and liabilities set forth in all general laws which now are, or hereafter may be, in force, applicable to such corporations.

SECT. 2.—Said corporation, for the purpose aforesaid, may hold real and personal estate to an amount not exceeding one hundred thousand dollars.

SECT. 3.—This Act shall take effect upon its passage.

Approved March 3, 1871.

Officers for the Year 1883.

President.

GEORGE P. DENNY.

Vice-Presidents.

THOMAS O. RICHARDSON. EDGAR PARKER.

Treasurer.

STEPHEN M. CROSBY.

Secretary.

LOUIS D. BRANDEIS.

Librarian.

CHARLES W. SCUDDER.

Executive Committee.

For One Year.

NATHAN MORSE. HENRY SANDHAM.
FRANCIS T. BEMIS. JOHN A. LOWELL.

For Two Years.

OLIVER AMES. WILLIAM F. MATCHETT.
WILLIAM F. HALSALL. WILLIAM A. HASKELL.

For Three Years.

ARTHUR ROTCH. EZRA H. BAKER.
HENRY HITCHINGS. CHARLES G. WOOD.

Committee of Board of Management,

FOR THE YEAR 1883.

House.

CHARLES G. WOOD.
EZRA BAKER.

WILLIAM F. MATCHETT.
FRANCIS T. BEMIS.

ARTHUR ROTCH.

Membership.

OLIVER AMES.
WILLIAM A. HASKELL.
THOMAS O. RICHARDSON.

HENRY SANDHAM.
FRANCIS T. BEMIS.

Finance.

EZRA BAKER.

NATHAN MORSE.

OLIVER AMES.

Hanging.

EDGAR PARKER.
HENRY HITCHINGS.

WILLIAM F. HALSALL.
HENRY SANDHAM.

ARTHUR ROTCH.

Library.

CHARLES W. SCUDDER.
WILLIAM F. HALSALL.

NATHAN MORSE.
WILLIAM F. MATCHETT.

Entertainment.

WILLIAM F. MATCHETT.
CHARLES G. WOOD.
WILLIAM A. HASKELL.

HENRY HITCHINGS.
JOHN A. LOWELL.
LOUIS D. BRANDEIS.

Exhibitions.

EDGAR PARKER.
ARTHUR ROTCH.

WILLIAM F. MATCHETT.
HENRY SANDHAM.

JOHN A. LOWELL.

LIST OF OFFICERS SINCE THE ACT OF INCORPORATION, 1871.

PRESIDENTS.

C. C. Perkins, 1871-1880. Alexander H. Rice, 1881.
George P. Denny, 1882.

VICE-PRESIDENTS.

John H. Sturgis, 1871.	Richard M. Staigg, 1881.
William M. Hunt, 1872.	George P. Denny, 1881.
John H. Wright, 1873-1875.	Ernest W. Longfellow, 1882.
Gilbert Attwood, 1876-1879.	Thomas O. Richardson, 1882.
Martin P. Kennard, 1880.	Edgar Parker, 1883-

SECRETARIES.

Horace H. Moses, 1871-1873.	Francis A. Dewson, 1877-1878.
Charles A. Barry, 1874-1876.	William F. Matchett, 1879-1882.
	Louis D. Brandeis, 1883-

TREASURERS.

George D. Russell, 1871-1877.	Charles E. Stratton, 1879-1882.
John K. Rogers, 1877-1878.	Stephen M. Crosby, 1883-

LIBRARIANS.

Charles A. Barry, 1873.	Arthur G. Davis, 1877-1878.
Frederick P. Vinton, 1874.	Sylvester Baxter, 1879.
Francis A. Dewson, 1875-1876.	Charles W. Scudder, 1880-

CONSTITUTION.

ARTICLE I.

OBJECTS OF THE CLUB.

THE objects of the Club shall be to advance the knowledge and love of Art, through the exhibition of works of Art, the acquisition of books and papers for the purpose of forming an Art library, lectures upon subjects pertaining to Art, and by other kindred means, and to promote social intercourse among its members.

ARTICLE II.

GOVERNMENT.

SECTION 1.—The government of the Club shall consist of a President, two Vice-Presidents, a Treasurer, a Secretary, a Librarian, and an Executive Committee of twelve.

The said officers shall together constitute a Board of Management of the Club, and at least four of them shall be professional artists.

All said officers, except the members of the Executive Committee, shall be chosen annually at the annual meeting of the Club, which shall be held on the first Saturday in January.

SECT. 2.—At the annual meeting in 1883, twelve

members of the Executive Committee shall be chosen, four for terms of one year, four for terms of two years, and four for terms of three years each; and annually thereafter, four members of said Committee shall be chosen for terms of three years each.

All the before-mentioned officers shall be chosen by ballot, and shall continue in office until their successors are chosen, or until they are removed by vote of a majority of all the members of the Club.

A vacancy in any of said offices may be filled at any regular meeting of the Club.

SECT. 3.—At the regular meeting, in December of each year, a committee shall be appointed by the Club to nominate candidates for the Board of Management for the ensuing year.

SECT. 4.—The Board of Management shall hold all the property, effects and assets of the Club in trust for the benefit and enjoyment of the members thereof, and shall have the management and control of the same, and exercise a general superintendence over the affairs of the Club; shall lay all assessments, and make or authorize all necessary contracts and purchases, but shall have no power to render the Club, or any member thereof, liable for any debt beyond the amount of money which shall at the time of contracting such debt be in the Treasurer's hands, and not needed for the discharge of prior debts or liabilities; nor to make purchases of works of Art for the Club exceeding one hundred dollars in cost, without a vote of the Club authorizing the same.

SECT. 5.—They shall appoint Standing Committees: on Membership (consisting of five persons), on Finance

(consisting of three persons), and such other committees they may deem necessary.

ARTICLE III.

AMENDMENTS.

No alteration or amendment of the Constitution or By-Laws shall be made, unless the proposed alteration or amendment be presented at a regular meeting, and posted in the Club-house for at least seven days thereafter, and finally adopted at a subsequent meeting (due notice of which stating the changes proposed shall have been given), by the votes of two-thirds of all members present and voting thereon.

ARTICLE IV.

NUMBER OF MEMBERS.

The membership of the Club shall be limited to seven hundred and fifty persons, exclusive of such members as may be professional artists resident in Massachusetts.



BY-LAWS.

ARTICLE I.

PRESIDENT.

The President shall preside at all meetings of the Club and of the Board of Management.

ARTICLE II.

VICE-PRESIDENTS.

In the absence of the President, or upon his resignation, his duties shall be performed by the Vice-Presidents.

ARTICLE III.

TREASURER.

SECTION 1.—The Treasurer shall take charge of all the funds of the Club; shall collect all entrance-fees, assessments, and other dues to the Club; shall make all disbursements, but shall pay no bills unless approved by the President.

SECT. 2.—He shall render a statement of the accounts of the Club at the annual meeting, and whenever requested to do so by the President at any regular or special meeting.

SECT. 3.—He shall report at the annual meeting the number of active and absent members, the number of delinquents, and the amounts due from each, and shall, with the President, sign all contracts of the Club.

SECT. 4.—His accounts shall be kept in books belonging to the Club, which shall be at all times open to the inspection of any member of the Government, and shall be audited by the Finance Committee, under whose direction, also, he shall deposit or invest the funds of the Club.

ARTICLE IV.

SECRETARY.

SECTION 1.—The Secretary shall have the custody of the records and papers relating to the business of the Club.

SECT. 2.—He shall issue all notices, and shall call special meetings of the Club whenever requested to do so by the President or fifteen members, and of the Board of Management upon the request of the President or of three members thereof.

SECT. 3.—He shall record the proceedings and votes of all meetings and conduct the correspondence of the Club.

SECT. 4.—He shall keep a list of members of the Club, compare the same from time to time with that kept by the Treasurer, and report any variations between the two lists to the Board of Management.

ARTICLE V.

LIBRARIAN.

The Librarian shall have the supervision of all books, periodicals and works of Art belonging to the Club, or deposited in the Club-house (except upon the occasion

of a special exhibition), and, under the advice of the government, shall see that the literary department of the Club is well and regularly supplied.

ARTICLE VI.

MEETINGS.

SECTION 1.—The annual meeting of the Club for the election of officers shall be held on the first Saturday in January of each year, a printed notice of which shall be sent to each member fourteen days previous to such meeting, and shall also be posted for the same period upon the notice-board in the Club-house.

SECT. 2.—The regular business meetings of the Club shall be held on the first Saturday evening of each month, except in July, August and September; but business may be transacted at adjourned meetings, or at special meetings duly called.

SECT. 3.—Notice of special meetings, stating their object, shall be sent to each member five days before said meetings, and shall also be posted for the same period upon the notice-board in the Club-house.

ARTICLE VII.

PROXIES.

At any meeting of the Club absent members may be represented by members present, duly authorized to vote, by written proxies filed with the Secretary before meeting.

ARTICLE VIII.

QUORUM.

SECTION 1.—At meetings of the Club, ten members personally present shall constitute a quorum for the transaction of any business, except the election of officers and honorary members, the expulsion of members and amendments to the Constitution and By-Laws, when twenty-five members (at least ten of whom must be present in person) shall be deemed a quorum.

SECT. 2.—At meetings of the Board of Management, seven members shall constitute a quorum.

ARTICLE IX.

COMMITTEE ON MEMBERSHIP.

SECTION 1.—The Committee on Membership shall consist of five persons, to one of whom the name and residence of each person desiring to become a member of the Club shall be proposed in writing by a member.

SECT. 2.—The committee shall consider all communications in reference to the persons proposed, and make careful examinations as to their qualifications, and if a majority of the committee are opposed to the admission of any candidate, his name shall not be further acted upon, and he shall not be proposed again for six months.

SECT. 3.—If a majority of the committee favor his admission, his name shall be reported to the Secretary, and posted as required under Article X. of these By-Laws.

SECT. 4.—The proceedings of this committee shall be secret and confidential.

ARTICLE X.

ELECTION OF MEMBERS.

SECTION 1.—Elections for the admission of members shall take place at the regular meetings of the Club.

SECT. 2.—Notice of each meeting, and the name, with the residence, of each candidate for admission, and the name of each person proposing him, shall be posted in the Club-house by the Secretary fourteen days previous to such meeting.

SECT. 3.—One negative vote in ten shall exclude; and no candidate shall be deemed admitted who shall not have received twenty votes.

SECT. 4.—No candidate who shall have been rejected shall be proposed again for six months.

ARTICLE XI.

HONORARY MEMBERS.

SECTION 1.—Honorary members, proposed by the Board of Management, may be elected by a vote of three-fourths of the members present and voting at any meeting held for the election of members, provided that the names of the persons proposed shall be posted on the notice-board fourteen days previous to such meeting, and there be at least twenty-five votes cast.

SECT. 2.—Any one admitted under this article shall be exempt from the payment of the entrance-fee and all assessments, but shall have no vote in the proceedings of the Club.

ARTICLE XII.

CONDITIONS OF MEMBERSHIP.

SECTION 1.—No person shall become a member of the Club (unless elected under Article XI.) until he shall have paid to the Treasurer the entrance-fee, and signed his name to the Constitution and By-Laws, in a book kept for that purpose by the Treasurer.

SECT. 2.—The Secretary shall notify each person of his election, and shall furnish him with a copy of the Constitution and By-Laws.

SECT. 3.—No person shall be considered a member (with the exception above noted) who shall fail for sixty days, after notice of his election, to comply with the provisions of this article, unless his name has again been proposed and favorably acted upon.

ARTICLE XIII.

ENTRANCE-FEE.

SECTION 1.—The entrance-fee shall be twenty dollars, but professional artists shall have the privilege of paying their entrance-fees either in money or by the contribution of original sketches, or other works of Art, if accepted by the Board of Management as a sufficient equivalent therefor.

SECT. 2.—Such contributions shall become the property of the Club, to be retained in its possession, or disposed of, at the discretion of the Government.

ARTICLE XIV.

ASSESSMENTS.

SECTION 1.—The total yearly assessments shall not exceed in any one year the sum of fifteen dollars for professional artists, and thirty dollars for other members.

SECT. 2.—A notice of each assessment shall be delivered to the member liable therefor, or shall be mailed to him, or shall be left at his usual place of business or abode.

SECT. 3.—Should any member neglect to pay his assessment for sixty days after it is due, and notice thereof has been sent to him, the Government may (provided no satisfactory excuse is given for such neglect) erase his name from the list of members.

SECT. 4.—In case of such erasure, notice shall be sent to him in writing that he has ceased to be a member, specifying the reasons therefor, and he shall thereupon cease to be a member, and shall forfeit all his right, title, and interest in and to all the property of the Club.

SECT. 5.—Any artist member intending to be absent from the State for one year or more shall be exempt from all assessments that may be laid during such absence, provided he gives previous notice thereof to the Treasurer.

SECT. 6.—Any member absent from the State when any assessment may become due shall not incur any penalty, provided he pays the same within thirty days after his return.

ARTICLE XV.

RESIGNATIONS.

SECTION 1.—Any member may withdraw from the Club by paying all dues, and giving written notice to the Secretary on or before the thirty-first day of December, and any resignation made subsequently thereto shall not discharge the member presenting it from his assessment for the ensuing year.

SECT. 2.—Such resignation shall operate as an assignment and release to the Club of all the right, title and interest of such member in and to the property and assets of the Club.

ARTICLE XVI.

EXPULSION OF MEMBERS.

SECTION 1.—In case of persistence in the infraction of any rule by any member, or of any conduct on the part of any member which, in the opinion of the Government, may tend to endanger the good order, welfare, or character of the Club, it shall be its duty to erase his name from the list of members, and to notify him in writing of his expulsion, specifying the reasons therefor.

SECT. 2.—He shall thereupon cease to be a member, and shall forfeit all the rights and privileges of membership, unless, upon his appeal to the Club, at the next stated meeting after his expulsion, the decision of the Government shall be reversed by a majority of votes cast at said meeting.

Vote adopted at the Club meeting held May 6, 1882.

Any proposed change in the Management of the Club shall be submitted in writing at a regular monthly meeting, and the Secretary shall include such proposed change in the printed notice for the next succeeding meeting, for such action as the Club may then determine.





RULES OF THE BOARD OF MANAGEMENT.

ARTICLE I.

MEETINGS.

SECTION 1.—The first meeting of the Board of Management shall be held on the first Wednesday after the annual meeting of the Club, and thereafter during the year the regular meetings shall be held on the first Wednesday after the first Saturday in each month, excepting July, August and September.

SECT. 2.—The following shall be the order of business at the regular meetings :

1. Reading the record of the last meeting.
2. Reports from the Standing Committees.
3. Reports from the Treasurer, including a written abstract of the cash account since the last meeting and the balances to the credit of each sub-committee.
4. Report from the Secretary.
5. Reports from Special Committees.
6. Any further business regularly before the meeting.

SECT. 3.—Special meetings shall be called by the Secretary whenever requested to do so in writing by the President or three members of the Board of Management.

SECT. 4.—Notice of special meetings, stating their object, shall be sent by mail to each member at least forty-eight hours before the time appointed for said meeting, and no other business than stated in the notice shall be transacted at that meeting.

ARTICLE II.

STANDING COMMITTEES.

SECTION 1.—At the first meeting of the Board of Management in January the following Standing Committees shall be elected to serve during the current year:—The Membership Committee, consisting of five members; the Finance Committee, consisting of three members; the Library Committee, consisting of three members; the House Committee, consisting of five members; the Exhibition Committee, consisting of five members; the Entertainment Committee, consisting of six members, including the President and Secretary, who shall be members *ex-officio*. The Hanging Committee, consisting of five members, of whom four at least shall be artists, shall be nominated in the same manner as the Jury provided for in Art. VIII.

SECT. 2.—The Treasurer, the Secretary and the House, Library, Exhibition and Entertainment Committees shall each submit in writing at the adjourned first meeting of the Board of Management a report, showing in detail the probable sums needed for the expense of their departments during the current year.

ARTICLE III.

HOUSE COMMITTEE.

SECTION 1.—The House Committee shall have the immediate charge and control of the Club-house, and of the furniture, fixtures, works of Art, ornaments and other property contained therein, belonging to the Club or for which it is held responsible, excepting as herein-after provided under Article IV.

SECT. 2.—The Committee shall have the power (subject always to the control of the Board of Management) to engage and discharge the servants of the Club, and to make necessary purchases, sales and repairs.

SECT. 3.—The Committee shall prescribe the duties and have control of the servants of the Club.

SECT. 4.—The Committee shall provide the suppers given at the regular Club meetings, and such lunches as may be given by the Club.

SECT. 5.—The Committee shall provide lunches for the Juries and for the Hanging Committee whenever requested to do so by the Committee on Exhibitions.

SECT. 6.—The Committee shall make necessary rules for the government of the Club-house, and preservation of order and obedience to the Constitution and By-Laws of the Club and the Rules of the Board of Management, which rules, after approval by the Board, shall be posted on the bulletin board.

SECT. 7.—The Committee shall cause insurance to be effected, in the name of the Club, on the house, furniture, fixtures and other property belonging to the Club, and shall also cause insurance to be effected, in the

name of the Club, for the benefit of whom it may concern, on such works of Art and other property as may be loaned to it for the purpose of ornamenting the rooms of the Club-house.

ARTICLE IV.

COMMITTEE ON EXHIBITIONS.

SECTION 1. The Committee on Exhibitions shall have the full charge and control of all exhibitions of works of Art given by the Club.

SECT. 2. The Committee shall fix the time and decide the character of the exhibitions, and during their continuance shall have charge and possession of the Club gallery and the public entrance and stairway leading thereto, and the rooms connected therewith.

SECT. 3. The Committee shall make and enforce such rules and regulations for the government of employés connected with the exhibitions, and for the safety and convenience of persons visiting the same, as the Committee may deem necessary and proper.

SECT. 4. The Committee shall have authority to engage and discharge salesmen and saleswomen, door-keepers, collectors, and other necessary employés, all of whom shall be under their control and direction.

SECT. 5. The Committee shall prepare and issue circulars and notices, announcing the details in regard to each exhibition, and shall conduct all correspondence concerning it.

SECT. 6. The Committee shall have authority to make all necessary contracts for the collection, return

and transportation of contributions intended for exhibitions, and shall receive and have the entire charge of such contributions, and shall attend to their prompt and safe return after the exhibitions have closed, and shall return all that are rejected by the Jury as soon as the rejections are ascertained, and shall notify the contributors that such rejections have been made.

SECT. 7. The Committee shall determine the amount of insurance required on the pictures and works of Art in each Exhibition, and shall prepare a list of the same, with the valuation set against each one, and shall cause insurance to be effected in conformity therewith at the expense of the Club, and in its name for the benefit of whom it may concern.

SECT. 8. The Committee shall notify the Jury and the Hanging Committee of the time when their services will be required, and shall notify the House Committee to provide luncheons for them in the Club-house.

SECT. 9. The Committee shall prepare and issue a catalogue of each exhibition, which shall contain a list of the accepted works of Art, the title of each, the name of the artist and owner, the price, if for sale, and its number in the catalogue.

SECT. 10. The Committee shall prepare and issue tickets for the Reception, to be given at the opening of each exhibition, on which occasion the Club-house shall be thrown open to guests, and shall send to each member of the Club a printed notice announcing the opening of the exhibition, and enclosing one of said reception tickets and such a number of admission tickets as they may deem advisable.

ARTICLE V.

COMMITTEE ON LIBRARY.

SECTION 1.—All books, periodicals and newspapers belonging to or deposited with the Club shall be kept in the charge of the Librarian, for the use of the members at all times.

SECT. 2.—No book shall be taken from the rooms of the Club except by special permission of the Librarian, obtained upon written application, and no book shall be allowed to remain out of the Library more than seven days.

SECT. 3.—The Committee on Library shall have the disbursement of all moneys appropriated for the use of the Library. Contributions of books, engravings or funds may be made to the Library, the receipt of which shall be suitably acknowledged to the donors, whose names shall be recorded.

ARTICLE VI.

COMMITTEE ON ENTERTAINMENTS.

The Committee on Entertainments shall, as often as practicable, provide for the benefit of the members such entertainments as are suitable to the objects of the Club, except during the months of June, July, August and September, and the Secretary shall send notices thereof to members of the Club, each of whom may be allowed to invite a lady to attend.

ARTICLE. VII.

HANGING COMMITTEE.

It shall be the duty of this Committee to place the pictures and works of Art accepted by the Jury for the General Exhibitions, in the gallery of the Club-house, in such places and positions as the Committee may think proper.

ARTICLE VIII.

EXHIBITIONS.

SECTION 1.—There shall be two or more General Exhibitions each year, under the following rules :

SECT. 2.—All works of Art contributed to these exhibitions shall be submitted to a Jury consisting of five members, to be nominated at a meeting of the artist members specially called for the purpose by the Secretary of the Club, which nominations shall be subject to the approval and change by the Board of Management, who shall then appoint them as the Jury, and they shall vote on each work separately, and thus decide on its acceptance or rejection.

SECT. 3.—All proceedings of the said Jury shall be secret and confidential, and any member thereof who shall divulge any of its proceedings shall be ineligible to serve on a Jury thereafter.

SECT. 4.—Not more than three works by the same artist in any one of the three departments of painting, sculpture or drawing shall be placed in any general exhibition, and as a rule *copies* will not be admitted.

SECT. 5.—No picture intended for the exhibitions will be received after the date fixed by the Committee.

SECT. 6.—Artists who are not members of the Club may be invited by the Committee on Exhibitions to contribute, subject to the rules governing the exhibitions.

SECT. 7.—Admissions to the exhibitions will be permitted only upon tickets issued by the members, which will be furnished to them by the Secretary or Superintendent.

SECT. 8.—One ticket to the reception on the opening night, admitting a gentleman and ladies, shall be sent to each member and each contributor.

SECT. 9.—Information regarding these matters shall be distinctly stated in a circular to be sent to every member of the Club, to which shall be affixed a blank form of schedule for works offered for the exhibition.

SECT. 10.—On the first Saturday of each month from October to May inclusive (if the gallery is not in use), an Informal Exhibition shall be held, consisting of such pictures, sketches and works of Art as members and others may contribute, subject to the approval of the Committee on Exhibitions.

SECT. 11.—Other exhibitions may be held from time to time under vote of the Board of Management.

ARTICLE IX.

SUPPERS AND LUNCHES.

A supper shall be provided at the regular monthly meetings of the Club, and a luncheon shall be provided

each Saturday evening from November to May inclusive, except on the evenings when the regular Club meetings occur.

ARTICLE X.

STRANGERS AND VISITORS.

SECTION 1.—Gentlemen not members of the Club, who reside forty miles or more beyond the limits of the city of Boston, and have no place of business therein, shall be deemed strangers.

SECT. 2.—The House Committee may extend the privileges of the Club-house to a stranger during his visit to the city, *excepting* on the first Saturday evening of each month, and any member of said Committee may, at the written request of a member of the Club, issue a written invitation to a stranger conferring such privileges for not more than one month, but no such invitation shall be issued to a stranger who has received a similar invitation within three months, unless by a special vote of the House Committee.

SECT. 3.—Any member may introduce a gentleman non-member into the Club-house for one day only, *excepting* on the first Saturday evening in each month, but such introduction shall not confer a right of entrance except on that day. The member introducing or requesting an invitation for a visitor or stranger shall register his name and residence and the date of the introduction or request in a book kept in the office of the Club for that purpose, and shall affix his signature thereto.

SECT. 4.—The rooms of the Club-house shall not be open to ladies except on occasions when they are invited by the Board of Management, and during the evening receptions at the opening of exhibitions.

SECT. 5.—Guests to the monthly Club Suppers to the number of fifteen may be invited, upon application to the President or Vice-President. This privilege may be suspended by the Board of Management at its discretion.

ARTICLE XI.

OFFICERS AND COMMITTEES.

A complete list of the Officers and Committees of the Club shall be kept posted up in the Club-house; and such list shall be corrected by the Secretary as changes occur.

ARTICLE XII.

PROPERTY.

SECTION 1.—No picture, statue, or other work of Art, the property of the Club, or any property entrusted to it, shall be taken from the rooms of the Club, except by the authority of the House Committee, or as heretofore provided.

SECT. 2.—Any destruction of, or injury to, the property of the Club, or of any articles or works of Art which may be in the custody thereof, shall be paid for by the member who shall have caused the same; and the amount to be paid by such member shall be the cost of replacing or repairing the property so destroyed

or injured, the same to be certified by the President and countersigned by the Treasurer, but the Board of Management shall have authority to remit the same at their discretion.

ARTICLE XIII.

Any complaint or suggestion concerning the management of the Club may be addressed to the House Committee by any member, over his own signature, and a box shall be kept in the Club-house for the reception of notices.

ARTICLE XIV.

AMENDMENTS.

Alterations, amendments and additions may be made to these Rules by the Board of Management, at any meeting called for that purpose.



HOUSE RULES.

The Club-house will be open every day from 8 o'clock A. M. until 11 o'clock P. M.

No fee shall be paid to any servant or employé of the Club.

Members are not permitted to send servants out of the Club-house, but outside service will be provided, for which a reasonable charge will be made.

All charges must be paid to the Superintendent, before leaving the Club-house, as no accounts will be kept with members.

No dog shall be allowed in the Club-house.

Pipe smoking shall not be permitted in any part of the Club-house.

Smoking is prohibited in the Library and in the rooms occupied during the business meetings of the Club. All complaints must be made in writing to the House Committee and deposited in a box kept for that purpose in the office.



LIST OF MEMBERS.

Abbot, Eugene B.	Baker, Charles M.
Adams, Edward A.	Baker, Ezra Henry
Ahlborn, Henry C.	Baker, Ezra H.
Albee, Byron	Baker, Lucas
Alden, Adelbert H.	Baker, Richard
Alden, George A.	Balderston, John C.
Aldrich, W. H.	Barnabee, Henry C.
Allen, Charles H.	Barnes, Charles B.
Allen, Francis R.	Barnes, Herbert H.
Allen, William H.	Barry, Thomas E.
Allen, William M.	Barstow, Rogers L.
Ames, Frederick L.	Bassett, William
Ames, Frank M.	Batt, Charles R.
Ames, Oliver	Batchelder, Greenleaf W.
Andrews, Charles H.	Beal, James H.
Andrews, Frank W.	Beaman, George H.
Andrews, George T.	Beard, Alanson W.
Andrews, R. Robert	Bellows, Albert F.
Appleton, Thomas G.	Bemis, Francis T.
Appleton, William S.	Benedict, William G.
Atherton, George E.	Benedict, W. G.
Atherton, Samuel	Benjamin, S. G. W.
Atherton, William	Benton, Josiah H., Jr.
Atkinson, Edward	Bennett, Edmund H.
Atkinson, William B.	Bennett, Stephen D.
Austin, James W.	Bethune, George A.
Avery, Abraham	Bierstadt, Albert
Bailey, Joseph T.	Bigelow, Alanson
Bailey, R. Maurice	Bigelow, George B.
	Bigelow, Lucius A.

Bigelow, Samuel A.
Bigelow, Wesley
Billings, Horace
Bird, Lewis J.
Blair, John S.
Blake, Clarence J.
Blakeslee, Theron J.
Blaney, Henry
Bliss, Henry P.
Bogle, James
Boit, Edward D., Jr.
Bolles, M. Shepard
Brackett, Walter M.
Brandeis, Louis D.
Braman, Jarvis D.
Brammar, Joseph
Breed, Francis W.
Bremer, John L.
Bricher, Albert T.
Briggs, Richard
Briggs, Richard F.
Brimmer, Martin
Brooks, James W.
Brooks, J. Henry
Brooks, Walter C.
Brown, Atherton T.
Brown, Edward J.
Brown, Edwin Lee
Brown, Franklin
Brown, G. Frank
Brown, James W.
Brown, Samuel N.
Brown, Thomas C.
Browne, T. Quincy
Browning, Charles A.
Buckingham, John D.
Buffum, Charles
Bullens, George S.
Bumstead, N. Willis
Burdick, Horace R.
Burlen, M. W.
Burlen, William H.
Burnett, Joseph
Burnham, Arthur
Burrage, Alvah A.
Butler, Charles S.
Butler, John Haskell
Cabot, Edward C.
Calef, Benj. S.
Campbell, Benjamin F.
Candler, John W.
Case, James B.
Carlsen, S. Emile
Carlton, Samuel A.
Carpenter, Frederick B.
Carpenter, George O.
Carr, George W.
Carruth, Charles
Carruth, Charles Theodore
Chamberlain, Myron L.
Chamberlin, Eleazer D.
Champney, Benjamin
Champney, J. Wells
Chandler, Alfred D.
Chandler, Horace P.
Chase, Edward G.
Chase, Harry
Chase, J. Eastman
Chase, Peleg C.
Chase, R. Gardner
Chase, William L.
Cheney, Benjamin P.
Chick, Frank S.
Chick, Isaac W.
Chickering, George H.

Child, Addison
 Childe, John H.
 Church, Henry A., Jr.
 Churchill, William W., Jr.
 Claflin, William
 Clapp, Charles M.
 Clapp, Dwight M.
 Clapp, George B.
 Clapp, James Wilkinson
 Clapp, William W.
 Clark, Edmund S.
 Clark, John Spencer
 Clark, Joseph W.
 Clark, William P.
 Closson, William B.
 Coburn, George M.
 Cochrane, Charles W.
 Cochranè, Hugh
 Codman, J. Amory
 Conant, George M.
 Converse, Edmund W.
 Converse, Frank B.
 Cooke, Charles Wells
 Coolidge, Albert L.
 Coolidge, David H.
 Copeland, Charles W.
 Copenhagen, John H.
 Cotting, Charles U.
 Cotton, Frank B.
 Cotton, George H.
 Cotton, William C.
 Covell, Robert S.
 Crocker, Uriel H.
 Crosby, Stephen M.
 Crump, Charles H.
 Cumings, John W.
 Cumming, Arthur
 Cummings, Charles A.
 Curry, S. S.
 Curtis, Chas. F.
 Curtis, Edgar C.
 Cushing, George S.
 Cushing, Isaac
 Cutler, E. Waldo
 Daggett, Henry L., Jr.
 Dalton, Henry L.
 Dana, Charles G.
 Dana, George N.
 Dana, Walter T.
 Dana, William Jay
 Danforth, C. Austin
 Danforth, James H.
 Danforth, Isaac W.
 Daniels, Franklin B.
 Daniels, George F.
 Dart, George H.
 Davenport, Albert H.
 Davis, George G.
 Day, Henry
 Dean, Walter L.
 Dearborn, Frank A.
 Deblois, George L.
 Deblois, Stephen G.
 Demmon, Reuben A.
 Denny, Arthur B.
 Denny, Clarence H.
 Denny, George P.
 Dewey, Arthur W.
 DeWolf, John L.
 Dickinson, Marquis F., Jr.
 Dill, Charles H., 2d.
 Ditson, Oliver
 Dix, John H.
 Dodd, Henry W.
 Dodd, Horace

Doe, Freeman J.
 Doe, Orlando W.
 Douglas, William W.
 Dowse, Charles F.
 Draper, Francis, Jr.
 Dunham, Henry M.
 Dunklee, John W.
 Dunn, Edward H.
 Dunsmore, John W.
 Dupee, James A.
 Dyer, George B.

Eaton, William S.
 Eager, George H.
 Eaton, Horace
 Eddy, Peleg E.
 Eldred, L. D.
 Elkins, Richard G.
 Ellis, James M.
 Ellis, John T.
 Emery, Francis F.
 Emery, Stephen L.
 Enneking, John J.
 Eveleth, Julius E.
 Everett, Percival L.

Fabyan, George F.
 Fairchild, Charles
 Farley, Arthur C.
 Farnsworth, Isaac D.
 Farnum, Charles B.
 Farquhar, David W.
 Farwell, John W.
 Faught, George N.
 Faulkner, Charles
 Faxon, John L.
 Fay, Frank B.
 Fay, Franklin L.

Fenno, Isaac
 Ferguson, Robert
 Field, Benjamin F.
 Field, Benjamin F., Jr.
 Field, James B.
 Field, William E.
 Fisher, William N.
 Fiske, Joseph N.
 Fitz, Eustace C.
 Fitz, Walter Scott
 FitzGerald, Desmond
 Flagg, Augustus
 Flint, Charles L.
 Forbes, William D.
 Forbush, George S.
 Fosdick, William
 Foster, Charles O.
 Freeland, James H.
 French, Austin B.
 French, F. F.
 French, John J.
 French, S. Lawrence
 Frost, Francis S.
 Frost, Henry W.
 Frost, Rufus S.
 Fuller, George
 Fullerton, Charles D.
 Furse, Edmund

Gaffield, Thomas
 Gaither, C. P.
 Gallison, Henry H.
 Galloupe, Charles W.
 Gannett, George
 Gardner, John L., Jr.
 Garrett, Edmund H.
 Garrigues, Charles F.
 Gaugengigl, I. M.

Gay, Albert
 Gay, George W.
 Gay, Ware B.
 Gay, William Allan
 Gerry, Samuel L.
 Glover, Joseph B.
 Goodwin, Richard D.
 Goldthwait, Charles B.
 Goldthwait, Joel
 Goldthwait, John
 Graves, Abbott F.
 Gray, J. Converse
 Gray, Joseph H.
 Greeley, Andrew G.
 Green, Francis B.
 Green, Joseph W., Jr.
 Greene, George H.
 Greenough, William W.
 Gregerson, George W.
 Gregory, Franklin E.
 Griggs, Samuel W.
 Grover, William O.
 Guild, Chester
 Guild, Curtis
 Guild, George K.
 Haberstroh, Albert
 Hall, Charles C.
 Hall, Francis A.
 Hall, George F.
 Hall, John R.
 Hallett, Hendricks A.
 Halm, George R.
 Halsall, William F.
 Hamlen, Nathaniel P.
 Hammond, George W.
 Hapgood, Lyman S.
 Hapgood, Warren
 Hardy, Alpheus H.
 Hart, Thomas N.
 Hart, William T.
 Hartt, John F.
 Harwood, George S.
 Haserick, Frederick A.
 Haskell, Edwin B.
 Haskell, Richard G.
 Haskell, William A.
 Hathorne, Edward J.
 Haven, Henry C.
 Hayden, Charles J.
 Hayden, Josiah W.
 Henry, John J.
 Hersey, Charles W.
 Hervey, Abraham F.
 Hewes, Horace G.
 Hill, Edward
 Hill, J. Edward R.
 Hill, Noble H.
 Hill, Thomas
 Hilton, William
 Hinman, Otis
 Hitchings, Henry
 Hobart, Henry
 Hobbs, Warren D.
 Hodges, Edward C.
 Hodges, Frederic S.
 Hogg, John
 Holder, Daniel C.
 Hollingsworth, Amor L.
 Holmes, Joseph
 Hooper, John S.
 Horton, William H.
 Hosford, Benjamin F.
 Hotchkiss, N. S.
 Houghton, William S.
 Houston, William C.

Howard, Charles Webb
 Howe, Frank M.
 Howe, Lemuel R.
 Hubbard, Charles T.
 Hudson, Edmund J.
 Hunnewell, Hollis
 Hunnewell, James F.
 Huntington, Charles W.
 Huntington, E. H. M.
 Hutchings, William V.
 Hyde, Henry D.

Ilsley, David P.
 Inglis, Thomas
 Inness, George
 Inness, George, Jr.
 Irwin, Benoni

Jackson, Henry C.
 Jackson, William H.
 Jackson, Williani L.
 Jernegan, H. M.
 Jewell, Edward
 Jones, Alonzo P.
 Johnson, Charles E.
 Johnson, Marshall, Jr.
 Johnson, Samuel
 Johnson, William F.
 Jones, Jerome
 Jordan, Henry G.
 Juglaris, Thomas

Keith, Joseph L.
 Kemble, Frances Anne
 Kendall, Joseph S.
 Kendrick, D. T.
 Kennan, John W.
 Kennard, Charles W.

Kennard, Martin P.
 Kennard, William H.
 Kennedy, Donald
 Kennedy, George G.
 Kettell, Joshua V.
 Key, John R.
 Keyes, Henry W.
 Kidder, Henry P.
 Kimball, C. F.
 Kimball, Henry H.
 Kimball, John C.
 Kimball, L. Cushing
 King, Carmi E.
 King, D. Webster
 Kinsley, Edgar L.
 Knowles, Nathaniel

Ladd, William H.
 Lane, Daniel H.
 Lane, Everett
 Lane, Jonathan A.
 Lansil, Walter F.
 Larrabee, B. F.
 Lauriat, Charles E.
 Lawrence, Arthur C.
 Lawrence, Samuel C.
 Leavitt, Edward C.
 Lee, William
 Leighton, John W.
 Leonard, Charles W.
 Leonard, George H.
 Lewis, Albert
 Lewis, Charles D.
 Lewis, Weston
 Lewis, W. Whitney
 Lilly, Channing
 Lincoln, Arthur
 Lincoln, William H.

Lindsay, Joseph F.
 Linton, Hobart
 Little, James L.
 Little, John M.
 Little, Philip
 Little, Samuel
 Locke, Charles A.
 Lockwood, John S.
 Longfellow, Ernest W.
 Longfellow, William P. P.
 Longley, James
 Lord, Frank N.
 Loring, Charles G.
 Lovejoy, Arthur B.
 Lowell, John A.
 Luce, Matthew
 Lundell, Charles G.
 Mack, Thomas
 Macomber, Frank G.
 Manchester, George O.
 Mandell, Samuel P.
 Manning, John L.
 Mansur, Henry W.
 Marindin, Henry L.
 Marquez, Emilè
 Marsh, Charles
 Martin, Augustus P.
 Marvin, W. T. R.
 Mason, Henry
 Mason, Mortimer B.
 Matchett, William F.
 Maynz, Edward
 McClellan, Arthur D.
 McDonald, Donald
 McKay, Joseph C.
 McPhail, Andrew M.
 McPherson, William J.
 Means, William G.
 Mellen, Henry A.
 Meneghelli, Enrico
 Meredith, Joseph H.
 Merrill, Abner L.
 Merrill, Frank T.
 Merrill, Henry R.
 Merrill, Joshua
 Merrill, Moody
 Merrill, William B.
 Metcalf, William P.
 Miles, John C.
 Miller, Leslie W.
 Millet, Frank D.
 Millet, J. B.
 Millis, Lansing
 Millmore, Martin
 Mills, Henry F.
 Mills, Isaac B.
 Mills, William N.
 Miner, George A.
 Minot, Charles H.
 Mitchell, John G.
 Mixter, George
 Moeldner, Anton L.
 Moffatt, George T.
 Monks, Henry G.
 Morey, Edwin
 Moore, Frederic H.
 Morrill, Charles J.
 Morrill, George H.
 Morrison, Charles E.
 Morse, Charles H.
 Morse, George W.
 Morse, Henry C.
 Morse, Nathan
 Morse, Sterne
 Morss, Charles A., Jr.

Morton, John D.	Parks, John H.
Moseley, Alexander	Parlin, Albert N.
Munroe, Benjamin W.	Parsons, Arthur Jeffrey
Munzig, George C.	Parsons, Francis
Nash, Herbert	Patterson, Thomas F.
Neflin, Paul	Paul, Joseph F.
Nettleton, Edward P.	Payne, James H.
Newman, Albert L.	Payson, Gilbert R.
Newman, W. H. H.	Peabody, Francis H.
Nichols, George R.	Peabody, John E.
Nickerson, Andrew	Peabody, Oliver W.
Nickerson, Frederick W.	Peirce, Phineas
Nickerson, George A.	Perkins, Charles C.
Niles, George E.	Perry, Charles F.
Niles, Stephen R.	Perry, Marsden J.
Noble, Arthur	Percival, D. C.
Norcross, Grenville H.	Pettee, William
Norcross, Otis	Phillips, Elijah B.
Norman, George H.	Phipps, Benjamin
Norton, William E.	Pierce, Charles F.
Notman, James	Pierce, Wallace L.
Nourse, Frederic R.	Plumer, Avery
Nute, Lewis W.	Pomeroy, Ralph M.
Nutter, Thomas F.	Poor, Charles C.
Ordway, Alfred	Poor, Clarence H.
Osgood, Edward L.	Poor, John O.
Osgood, James R.	Porter, Benjamin C.
Otis, Albert B.	Porter, Charles B.
Page, Charles J.	Potter, Asa P.
Page, Edward	Potter, H. Staples
Page, Kilby	Potter, Walter
Paige, John C.	Potter, Warren B.
Parker, Charles W.	Powers, Charles E.
Parker, Edgar	Prang, Louis
Parker, William T.	Pratt, Elliott W.
	Pratt, Laban
	Preston, George M.
	Preston, George W.

Preston, William G.
 Priest, Frank P.
 Proctor, Thomas E.
 Proctor, Thomas P.
 Pulsifer, Royal M.
 Putnam, Charles A.
 Putnam, George F.
 Quincy, George H.
 Ranney, Ambrose A.
 Reed, Edwin
 Reed, George W.
 Reed, Gideon F. T.
 Reed, Henry R.
 Reed, James Russell
 Reed, John
 Reed, William G.
 Reed, W. H.
 Remick, Timothy
 Rhodes, Albert H.
 Rice, Alexander H.
 Rice, Henry A.
 Rice, John H.
 Rice, Nehemiah W.
 Richards, Calvin A.
 Richards, Dexter N.
 Richards, George H., Jr.,
 Richards, J. Avery
 Richards, J. Dudley
 Richards, William R.
 Richardson, Arthur G.
 Richardson, Augustus
 Richardson, Moses W.
 Richardson, Spencer W.
 Richardson, Thomas O.
 Richardson, William L.
 Richmond, Joshua B.
 Ritchie, Andrew M.
 Ritchie, John
 Robbins, Royal E.
 Roberts, James A.
 Robinson, Henry H.
 Robinson, Nathan D.
 Rogers, Charles A.
 Rogers, Gorham
 Rogers, Harry A.
 Rogers, J. Frederic
 Rogers, John K.
 Rollins, Eben W.
 Roos, Peter
 Ross, Waldo O.
 Rotch, Arthur
 Rowe, Henry S.
 Rowell, Frank
 Rowse, Samuel W.
 Russell, William G.
 Rust, E. Hyde
 Rust, Nathaniel J.
 Rust, William A.
 Rust, William Appleton
 Sampson, Eugene H.
 Sampson, Oscar H.
 Samuel, Nathan
 Sandham, Henry
 Sanderson, Charles W.
 Sargent, George D.
 Sawyer, Francis A., 2d,
 Sawyer, George A.
 Sawyer, Joseph
 Sawyer, Samuel E.
 Sawyer, Timothy T., Jr.
 Scaife, Lauriston L.
 Schlesinger, Barthold
 Scott, John W. A.

Scudder, Charles W.
 Scudder, Prentiss W.
 Sears, George O.
 Sears, J. Henry
 Sears J. Montgomery
 Selinger, John
 Sewall, Richard B.
 Sewall, William B.
 Shapleigh, Charles H.
 Shapleigh, Frank H.
 Shattuck, George D.
 Shaw, Henry S.
 Shaw, Lemuel
 Shepard, Edward O.
 Shepard, John
 Shepard, Luther D.
 Sherburne, Frank S.
 Sherburne, Henry C.
 Shreve, William P.
 Shuman, Abraham
 Shute, Augustus B.
 Shute, James M.
 Slack, Charles W.
 Smith, Albert O.
 Smith, Benjamin F.
 Smith, Charles L.
 Smith, Charles W.
 Smith, Edward M.
 Smith, Franklin W.
 Smith, George A.
 Smith, Samuel
 Snell, George
 Snow, David
 Souther, Charles H.
 Spaulding, John P.
 Spaulding, Mahlon D.
 Spencer, Aaron W.
 Sprague, Edwin L.
 Stearns, Frank W.
 Stearns, James P.
 Stearns, Richard H.
 Steere, Henry J.
 Stetson, Amos W.
 Stevens, Benjamin F.
 Stevens, Henry J.
 Stevens, Joseph C.
 Stevens, Oliver C.
 Stevens, William Stanford
 Steward, Herbert
 Stone, James M.
 Story, Franklin H.
 Stowell, Alex.
 Strain, D. J.
 Stratton, Charles E.
 Strout, Eben B.
 Stuart, Ronald A.
 Sullivan, Thomas F.
 Sumner, A. M.
 Suter, Hales W.
 Swain, Paul M.
 Swan, Allen W.
 Swan, Walter S.
 Sweetser, Arthur L.
 Sweetser, John
 Taft, Edward A.
 Taft, Orray A., Jr.
 Talbot, Thomas
 Talbot, Zephaniah
 Taylor, Frederic B.
 Taylor, John H.
 Tebbetts, William C.
 Teele, George A.
 Teele, J. Oscar
 Temple, Thomas F.
 Terrill, George W.

Thayer, Edward P.
 Thayer, George L.
 Thayer, Charles I.
 Thompson, Albert
 Thorp, Elliott G.
 Tilden, George T.
 Tillinghast, C. B.
 Tolman, Adams K.
 Tompkins, Arthur G.
 Tompkins, Eugene
 Torrey, Charles
 Tower, Benjamin L. M.
 Tower, Chas. Bates
 Tower, Warren L.
 Tower, William A.
 Triscott, Samuel P. R.
 Turner, Frederick A.
 Tuckerman, Samuel
 Tuckerman, S. Salisbury
 Turner, Charles H.
 Turner, Charles W.
 Tuttle, Henry H.
 Tyler, Edward
 Tyndale, Theodore H.

 Upham, Henry M.

 Vanderlip, Willard C.
 Venner, Clarence H.
 Vinal, Hammond W.
 Von Hosselin, George

 Wade, Horace S.
 Wadleigh, Horace W.
 Wainewright, Thomas F.
 Wakefield, Cyrus
 Wales, George O.
 Wales, John

 Wales, George W.
 Walker, Grant
 Walker, Nathaniel U.
 Ware, Charles E.
 Ware, William
 Ware, William R.
 Warren, Alonzo
 Warren, Samuel D.
 Warren, William W.
 Washburn, Henry S.
 Waterman, Mark
 Waterston, Robert C.
 Way, Christopher
 Way, C. Granville
 Webb, Samuel W. F.
 Weeks, Andrew G.
 Weeks, Edward L.
 Weil, Charles
 Weld, Moses W.
 Weld, William F.
 Weld, William G.
 Wells, Samuel
 Wesson, James L.
 Westcott, Stephen E.
 Weston, Henry C.
 Wetherbee, J. Otis
 Wheeler, Charles
 Wheeler, Lyman W.
 White, Charles T.
 White, Franklin B.
 White, Geo. A.
 Whiting, Irving O.
 Whitman, Henry
 Whitmore, Charles J.
 Whitney, Charles
 Whitney, Henry A.
 Whitney, Henry M.
 Whitney, Richard S.

Whitten, Charles V.
Whittier, Charles
Whittier, Charles A.
Whittier, James A. L.
Wigglesworth, Thomas
Wight, Moses
Wightman, Luther H.
Wilbor, Alex. B.
Wilbur, Edward P.
Wilbur, George B.
Wilcox, John A. J.
Wilder, George E.
Willard, Joseph
Willcomb, George
Willcutt, Levi L.
Williams, Alexander
Williams, Alexander, Jr.
Williams, Frederick D.
Williams, Henry D.
Williams, William B.
Wilson, James H.
Winch, Calvin M.
Winch, William J.
Winslow, Andrew R.
Winslow, Samuel W.
Wolcott, John W.
Wood, Charles G.
Wood, Martial F. H.
Wood, Wm. B.
Woodbury, John P.
Woods, Henry
Woods, Henry E.
Woods, Henry T.
Woodward, Harrison E.
Wright, Frederick E.
Wright, George H.
Wright, John G.
Young, J. Brooks

ARTIST MEMBERS.

Allen, Francis R.	Dean, Walter L.
Andrews, George T.	Draper, Francis, Jr.
Andrews, Robert R.	Dunsmore, John W.
Bailey, R. Maurice	Eldred, L. D.
Baker, Lucas	Enneking, John J.
Bellows, Albert F.	
Benjamin, S. G. W.	Fisher, William N.
Bierstadt, Albert	Fuller, George
Bogle, James	
Boit, Edward D., Jr.	Gallison, Henry H.
Brackett, Walter M.	Garrett, Edmund H.
Brammer, Joseph	Gaugengigl, I. M.
Bricher, Albert T.	Gay, William Allan
Brown, Edwin Lee	Gerry, Samuel L.
Burdick, Horace R.	Graves, Abbott F.
	Griggs, Samuel W.
Cabot, Edward C.	
Carlsen, S. Emile	Haberstroh, Albert
Champney, Benjamin	Hallett, Hendricks A.
Champney, J. Wells	Halm, George R.
Chase, Harry	Halsall, William F.
Churchill, William W., Jr.	Hewes, Horace G.
Closson, William B.	Hill, Edward
Codman, J. Amory	Hill, Thomas
Cumming, Arthur	Hitchings, Henry
Curtis, Edgar C.	Holmes, Joseph
	Hudson, Edmund J.
Dana, Charles G.	
Dana, Walter T.	Inness, George
Dana, William Jay	Inness, George, Jr.
Danforth, C. Austin	Irwin, Benoni
Day, Henry	

Jackson, William H.
 Johnson, Marshall, Jr.
 Juglaris, Thomas
 Kendrick, D. T.
 Key, John R.
 Kimball, C. F.
 Kinsley, Edgar L.
 Lansil, Walter F.
 Leavitt, Edward C.
 Linton, Hobart
 Little, Philip
 Longfellow, Ernest W.
 Longfellow, William P. P.
 McDonald, Donald
 Meneghelli, Enrico
 Merrill, Frank T.
 Miles, John C.
 Miller, Leslie W.
 Millet, Frank D.
 Millet, J. B.
 Millmore, Martin
 Monks, Henry G.
 Munzig, George C.
 Niles, George E.
 Noble, Arthur
 Norton, William E.
 Notman, James
 Ordway, Alfred
 Page, Charles J.
 Parker, Edgar
 Pierce, Charles F.
 Porter, Benjamin C.
 Preston, William G.
 Roos, Peter
 Rotch, Arthur
 Rowse, Samuel W.
 Sandham, Henry
 Sanderson, Charles W.
 Scott, John W. A.
 Selinger, John
 Shapleigh, Frank H.
 Shute, Augustus B.
 Snell, George
 Stone, James M.
 Strain, D. J.
 Stuart, Ronald A.
 Teel, George A.
 Thompson, Albert
 Tilden, George T.
 Triscott, Samuel P. R.
 Tuckerman, S. Salisbury
 Turner, Charles H.
 Von Hosselin, George
 Wainewright, T. F.
 Ware, William R.
 Warren, Alonzo
 Waterman, Mark
 Way, C. Granville
 Weeks, Edward L.
 Wight, Moses
 Wilcox, John A. J.
 Williams, Frederick D.
 Wright, Frederick E.



CONSTITUTION AND BY-LAWS OF THE BOSTON ART CLUB—



*With a List of the Officers and Members of the Club,
and the Rules of the Board of Management,
and a List of its Executive Committees.*

September 1, 1885..

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The Riverside Press, CAMBRIDGE: PRINTED BY
H. O. HOUGHTON AND COMPANY—

An Act to Incorporate the Boston Art Club.

BE IT ENACTED, by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

Section 1.—Charles C. Perkins, Horace H. Moses, George D. Russell, their associates and successors, are hereby made a Corporation, by the name of THE BOSTON ART CLUB, to be located in the City of Boston, for the purpose of advancing the fine arts by the establishment of an Art Gallery and Library, with all the powers and privileges, and subject to all the duties, restrictions, and liabilities set forth in all general laws which now are, or hereafter may be, in force, applicable to such corporations.

Section 2.—Said corporation, for the purpose aforesaid, may hold real and personal estate to an amount not exceeding one hundred thousand dollars.

Section 3.—This Act shall take effect upon its passage.

Approved March 3, 1871.

OFFICERS FOR THE YEAR 1885.

President.

GEORGE P. DENNY.*

Vice-Presidents.

EDGAR PARKER. CHARLES G. WOOD.

STEPHEN M. CROSBY, *Treasurer.*

J. B. MILLET, *Secretary.*

CHARLES W. SCUDDER, *Librarian.*

Executive Committee.

Nathan Morse.	Alpheus H. Hardy.
Francis T. Bemis.	Louis D. Brandeis.
Henry Sandham.	Arthur Rotch.
John A. Lowell.	Henry Hitchings.
William F. Halsall.	Ezra H. Baker.
William F. Matchett.	Jonathan A. Lane.

* Deceased, January 23, 1885.

COMMITTEE OF BOARD OF MANAGEMENT
FOR THE YEAR 1885.

House.

Charles G. Wood, *Chairman.*
William F. Matchett. Ezra H. Baker.
Francis T. Bemis. Arthur Rotch.

Membership.

Francis T. Bemis, *Chairman.*
Louis D. Brandeis. Alpheus H. Hardy.
Henry Sandham. Jonathan A. Lane.

Finance.

Ezra H. Baker. Nathan Morse. Alpheus H. Hardy.

Hanging.

Edgar Parker. Henry Hitchings. William F. Halsall.
Henry Sandham. Arthur Rotch.

Library.

Charles W. Scudder. William F. Halsall. J. B. Millet.

Entertainment.

President and Secretary, *Ex Officio.*
John A. Lowell, *Chairman.* Charles G. Wood.
Henry Hitchings. Jonathan A. Lane.

Exhibitions.

William F. Matchett, *Chairman.*
Edgar Parker. John A. Lowell.
Arthur Rotch. J. B. Millet.

LIST OF OFFICERS

SINCE THE

ACT OF INCORPORATION, 1871.

Presidents.

C. C. Perkins, 1871-1880. Alexander H. Rice, 1881.
George P. Denny, 1882-1885.

Vice-Presidents.

John H. Sturgis, 1871. Richard M. Staigg, 1881.
William M. Hunt, 1872. George P. Denny, 1881.
John H. Wright, 1873-1875. Ernest W. Longfellow, 1882.
Gilbert Attwood, 1876-1879. Thomas O. Richardson, 1882.
Martin P. Kennard, 1880. Edgar Parker, 1883-
Charles G. Wood, 1884-

Secretaries.

Horace H. Moses, 1871-1873. William F. Matchett, 1879-1882.
Charles A. Barry, 1874-1876. Louis D. Brandeis, 1883-1884.
Francis A. Dewson, 1877-1878. J. B. Millet, 1885-

Treasurers.

George D. Russell, 1871-1877. Charles E. Stratton, 1879-1882.
John K. Rogers, 1877-1878. Stephen M. Crosby, 1883-

Librarians.

Charles A. Barry, 1873. Arthur G. Davis, 1877-1878.
Frederick P. Vinton, 1874. Sylvester Baxter, 1879.
Francis A. Dewson, 1875-1876. Charles W. Scudder, 1880-



CONSTITUTION.

ARTICLE I.

OBJECTS OF THE CLUB.

THE objects of the Club shall be to advance the knowledge and love of Art, through the exhibition of works of Art, the acquisition of books and papers for the purpose of forming an Art library, lectures upon subjects pertaining to Art, and by other kindred means, and to promote social intercourse among its members.

*Objects of
the Club.*

ARTICLE II.

GOVERNMENT.

SECTION I.—The government of the Club shall consist of a President, two Vice-Presidents, a Treasurer, a Secretary, a Librarian, and an Executive Committee of twelve.

The said officers shall together constitute a Board of Management of the Club,

*Board of
Management.*

and at least four of them shall be professional artists.

Election of officers.

All said officers, except the members of the Executive Committee, shall be chosen annually at the annual meeting of the Club, which shall be held on the first Saturday in January.

Election of Executive Committee.

SECT. 2.—At the annual meeting in 1883, twelve members of the Executive Committee shall be chosen, four for terms of one year, four for terms of two years, and four for terms of three years, each; and annually thereafter, four members of said Committee shall be chosen for terms of three years each.

Tenure of office.

All the before-mentioned officers shall be chosen by ballot, and shall continue in office until their successors are chosen, or until they are removed by vote of a majority of all the members of the Club.

Vacancies.

A vacancy in any of said offices may be filled at any regular meeting of the Club.

Nominating Committee.

SECT. 3.—At the regular meeting, in December of each year, a committee shall be appointed by the Club to nominate candidates for the Board of Management for the ensuing year.

Authority given the

SECT. 4.—The Board of Management shall hold all the property, effects, and as-

sets of the Club in trust for the benefit and enjoyment of the members thereof, and shall have the management and control of the same, and exercise a general superintendence over the affairs of the Club; shall lay all assessments, and make or authorize all necessary contracts and purchases, but shall have no power to render the Club, or any member thereof, liable for any debt beyond the amount of money which shall at the time of contracting such debt be in the Treasurer's hands, and not needed for the discharge of prior debts or liabilities; nor to make purchases of works of Art for the Club exceeding one hundred dollars in cost, without a vote of the Club authorizing the same.

Board of Management.

SECT. 5.—They shall appoint Standing Committees: on Membership (consisting of five persons), on Finance (consisting of three persons), and such other committees as they may deem necessary.

Standing Committees.

ARTICLE III.

AMENDMENTS.

No alteration or amendment of the Constitution or By-Laws shall be made, unless the proposed alteration or amendment be presented at a regular meeting, and posted

Amendments to the Constitution.

in the Club-house for at least seven days thereafter, and finally adopted at a subsequent meeting (due notice of which, stating the changes proposed, shall have been given), by the votes of two thirds of all members present and voting thereon.

ARTICLE IV.

NUMBER OF MEMBERS.

Limit of membership. The membership of the Club shall be limited to seven hundred and fifty persons, exclusive of such members as may be professional artists resident in Massachusetts.

BY-LAWS.

ARTICLE I.

PRESIDENT.

THE President shall preside at all meetings of the Club and of the Board of Management. *Presiding officer.*

ARTICLE II.

VICE-PRESIDENTS.

In the absence of the President, or upon his resignation, his duties shall be performed by the Vice-Presidents. *In the absence of the President.*

ARTICLE III.

TREASURER.

SECTION I. — The Treasurer shall take charge of all the funds of the Club ; shall collect all entrance-fees, assessments, and other dues to the Club ; shall make all disbursements, but shall pay no bills unless approved by the President. *Treasurer.*

Annual accounts.

SECT. 2. — He shall render a statement of the accounts of the Club at the annual meeting, and whenever requested to do so by the President at any regular or special meeting.

Annual report.

SECT. 3. — He shall report at the annual meeting the number of active and absent members, the number of delinquents, and the amounts due from each, and shall, with the President, sign all contracts of the Club.

The Treasurer's account books.

Auditing.

Investing.

SECT. 4. — His accounts shall be kept in books belonging to the Club, which shall be at all times open to the inspection of any member of the Government, and shall be audited by the Finance Committee, under whose direction, also, he shall deposit or invest the funds of the Club.

ARTICLE IV.

SECRETARY.

Secretary.

SECTION I. — The Secretary shall have the custody of the records and papers relating to the business of the Club.

Notices and special meetings.

SECT. 2. — He shall issue all notices, and shall call special meetings of the Club whenever requested to do so by the President or fifteen members, and of the Board of Management upon the request of the President or of three members thereof.

SECT. 3.— He shall record the proceedings and votes of all meetings and conduct the correspondence of the Club.

Proceedings and correspondence.

SECT. 4.— He shall keep a list of members of the Club, compare the same from time to time with that kept by the Treasurer, and report any variations between the two lists to the Board of Management.

List of members.

ARTICLE V.

LIBRARIAN.

The Librarian shall have the supervision of all books, periodicals, and works of Art belonging to the Club, or deposited in the Club-house (except upon the occasion of a special exhibition), and, under the advice of the government, shall see that the literary department of the Club is well and regularly supplied.

Librarian.

ARTICLE VI.

MEETINGS.

SECTION 1.— The annual meeting of the Club for the election of officers shall be held on the first Saturday in January of each year, a printed notice of which shall be sent to each member fourteen days previous to such meeting, and shall also be posted for the same period upon the notice-board in the Club-house.

Annual meeting of the Club; how called.

*Regular
business
meetings.*

SECT. 2 — The regular business meetings of the Club shall be held on the first Saturday evening of each month, except in July, August, and September; but business may be transacted at adjourned meetings, or at special meetings duly called.

*Special
meetings.*

SECT. 3. — Notice of special meetings, stating their object, shall be sent to each member five days before said meetings, and shall also be posted for the same period upon the notice-board in the Club-house.

ARTICLE VII.

PROXIES.

Proxies.

At any meeting of the Club absent members may be represented by members present, duly authorized to vote, by written proxies filed with the Secretary before meeting.

ARTICLE VIII.

QUORUM.

*Quorum at
meetings of
the Club.*

SECTION I. — At meetings of the Club, ten members personally present shall constitute a quorum for the transaction of any business, except the election of officers and honorary members, the expulsion of members, and amendments to the Constitution and By-Laws, when twenty-five

members (at least ten of whom must be present in person) shall be deemed a quorum.

SECT. 2.—At meetings of the Board of Management, seven members shall constitute a quorum.

*Quorum
of the Board
of Manage-
ment.*

ARTICLE IX.

COMMITTEE ON MEMBERSHIP.

SECTION 1.—The Committee on Membership shall consist of five persons, to one of whom the name and residence of each person desiring to become a member of the Club shall be proposed in writing by a member.

*Committee
on member-
ship.*

SECT. 2.—The Committee shall consider all communications in reference to the persons proposed, and make careful examinations as to their qualifications ; and if a majority of the Committee are opposed to the admission of any candidate, his name shall not be further acted upon, and he shall not be proposed again for six months.

*Duties of
this Commit-
tee.*

SECT. 3.—If a majority of the Committee favor his admission, his name shall be reported to the Secretary, and posted as required under Article X. of these By-Laws.

*Nomina-
tion of can-
didates for
membership.*

SECT. 4.—The proceedings of this Committee shall be secret and confidential.

*Proceed-
ings secret.*

ARTICLE X.

ELECTION OF MEMBERS.

Elections of members.

SECTION 1. — Elections for the admission of members shall take place at the regular meetings of the Club.

Names of candidates to be posted.

SECT. 2. — Notice of each meeting, and the name, with the residence, of each candidate for admission, and the name of each person proposing him, shall be posted in the Club-house by the Secretary fourteen days previous to such meeting.

Votes required for election.

SECT. 3. — One negative vote in ten shall exclude; and no candidate shall be deemed admitted who shall not have received twenty votes.

Rejected candidates.

SECT. 4. — No candidate who shall have been rejected shall be proposed again for six months.

ARTICLE XI.

HONORARY MEMBERS.

Honorary members.

SECTION 1. — Honorary members, proposed by the Board of Management, may be elected by a vote of three fourths of the members present and voting at any meeting held for the election of members, provided that the names of the persons proposed shall be posted on the notice-board

fourteen days previous to such meeting, and there be at least twenty-five votes cast.

SECT. 2.—Any one admitted under this article shall be exempt from the payment of the entrance-fee and all assessments, but shall have no vote in the proceedings of the Club.

*Exemption
from dues.*

ARTICLE XII.

CONDITIONS OF MEMBERSHIP.

SECTION 1.—No person shall become a member of the Club (unless elected under Article XI.) until he shall have paid to the Treasurer the entrance-fee, and signed his name to the Constitution and By-Laws, in a book kept for that purpose by the Treasurer.

*Conditions
of member-
ship.*

SECT. 2.—The Secretary shall notify each person of his election, and shall furnish him with a copy of the Constitution and By-Laws.

*Notifica-
tion of elec-
tion.*

SECT. 3.—No person shall be considered a member (with the exception above noted) who shall fail for sixty days, after notice of his election, to comply with the provisions of this article, unless his name has again been proposed and favorably acted upon.

*Failure to
comply with
these provis-
ions.*

ARTICLE XIII.

ENTRANCE-FEE.

*Entrance-
fees.*

*Special
privilege for
professional
artists.*

*Contribu-
tions to be
the property
of the Club.*

SECTION 1. — The entrance-fee shall be thirty dollars, but professional artists shall have the privilege of paying their entrance-fees either in money, or by the contribution of original sketches, or other works of Art, if accepted by the Board of Management as a sufficient equivalent therefor.

SECT. 2. — Such contributions shall become the property of the Club, to be retained in its possession, or disposed of, at the discretion of the Government.

ARTICLE XIV.

ASSESSMENTS.

*Yearly as-
sessments.*

*Notifica-
tion of as-
sessments.*

*Penalties
for non-pay-
ment.*

SECTION 1. — The total yearly assessments shall not exceed in any one year the sum of fifteen dollars for professional artists, and thirty dollars for other members.

SECT. 2. — A notice of each assessment shall be delivered to the member liable therefor, or shall be mailed to him, or shall be left at his usual place of business or abode.

SECT. 3. — Should any member neglect to pay his assessment for sixty days after

it is due and notice thereof sent to him, the Government shall post his name in the Club-house and shall (provided his assessment is not paid or a satisfactory excuse given for such neglect) within thirty days thereafter erase his name from the list of members.

*Names of
delinquents
to be posted
in the Club-
house.*

SECT. 4.—In case of such erasure, notice shall be sent to him in writing that he has ceased to be a member, specifying the reasons therefor, and he shall thereupon cease to be a member, and shall forfeit all his right, title, and interest in and to all the property of the Club.

*Forfeiture
of member-
ship.*

SECT. 5.—Any artist member intending to be absent from the State for one year or more shall be exempt from all assessments that may be laid during such absence, provided he gives previous notice thereof to the Treasurer.

*Absentees
exempt
from dues
upon giving
required no-
tice.*

ARTICLE XV.

RESIGNATION.

SECTION 1.—Any member may withdraw from the Club by paying all dues, and giving written notice to the Secretary on or before the thirty-first day of December; and any resignation made subsequently thereto shall not discharge the member presenting

*No resig-
nation ac-
cepted after
Dec. 31st.*

it from his assessment for the ensuing year.

*What res-
ignation in-
cludes.*

SECT. 2.—Such resignation shall operate as an assignment and release to the Club of all the right, title, and interest of such member in and to the property and assets of the Club.

ARTICLE XVI.

EXPULSION OF MEMBERS.

*Expulsion
of members.*

SECTION I.—In case of persistence in the infraction of any rule by any member, or of any conduct on the part of any member which, in the opinion of the Government, may tend to endanger the good order, welfare, or character of the Club, it shall be its duty to erase his name from the list of members, and to notify him in writing of his expulsion, specifying the reasons therefor.

*Privilege
of appeal to
the Club.*

SECT. 2.—He shall thereupon cease to be a member, and shall forfeit all the rights and privileges of membership, unless, upon his appeal to the Club, at the next stated meeting after his expulsion, the decision of the Government shall be reversed by a majority of votes cast at said meeting.

ARTICLE XVII.

No spirituous or intoxicating liquor shall be sold in the Club-house, nor shall card-playing be permitted therein.

*Liquors
and card-
playing pro-
hibited.*

*Vote adopted at the Club meeting held May
6, 1882.*

Any proposed change in the Management of the Club shall be submitted in writing at a regular monthly meeting, and the Secretary shall include such proposed change in the printed notice for the next succeeding meeting, for such action as the Club may then determine.

*Changes
in manage-
ment; how
effected.*

*Vote adopted at the Club meeting held April
4, 1885.*

Voted, That the Board of Management is hereby authorized to sell at its discretion any of the works of Art which have been or may be from time to time purchased by the Club from its general exhibitions; and the said Board is further authorized to add the amount received from such sales to any subsequent appropriations made by the Club for the purchase of other works of Art from future general exhibitions.

*Vote relat-
ing to selling
pictures
bought by
the Club
from its gen-
eral exhibi-
tions.*

Except, if any work thus sold shall pro-

*The same
continued.*

duce a larger sum than was paid for it by the Club, such portion of the excess as the Board shall think proper may be given to the artist from whom said work was purchased.

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RULES

OF THE

BOARD OF MANAGEMENT.

ARTICLE I.

MEETINGS.

SECTION 1. — The first meeting of the Board of Management shall be held on the first Wednesday after the annual meeting of the Club, and thereafter during the year the regular meetings shall be held on the first Monday after the first Saturday in each month, excepting July, August, and September.

*Meeting
of the Board
of Manage-
ment.*

SECT. 2. — The following shall be the order of business at the regular meetings:

1. Reading the record of the last meeting.

2. Reports from the Standing Committees.

3. Reports from the Treasurer, including a written abstract of the cash account

*Order of
proceedings.*

since the last meeting and the balances to the credit of each sub-committee.

4. Report from the Secretary.
5. Reports from Special Committees.
6. Any further business regularly before the meeting.

Special meetings.

SECT. 3.—Special meetings shall be called by the Secretary whenever requested to do so in writing by the President or three members of the Board of Management.

Notice for special meetings.

SECT. 4.—Notice of special meetings, stating their object, shall be sent by mail to each member at least forty-eight hours before the time appointed for said meeting, and no other business than stated in the notice shall be transacted at that meeting.

ARTICLE II.

STANDING COMMITTEES.

Standing Committees.

SECTION I.—At the first meeting of the Board of Management in January the following Standing Committees shall be elected to serve during the current year : the Membership Committee, consisting of five members ; the Finance Committee, consisting of three members ; the Library Committee, consisting of three members ; the House Committee, consisting of five

members; the Exhibition Committee, consisting of five members; the Entertainment Committee, consisting of six members, including the President and Secretary, who shall be members *ex officio*. The Hanging Committee, consisting of five members, of whom four at least shall be artists, shall be nominated in the same manner as the Jury provided for in Art. VIII.

SECT. 2.—The Treasurer, the Secretary, and the House, Library, Exhibition, and Entertainment Committees shall each submit in writing at the adjourned first meeting of the Board of Management a report, showing in detail the probable sums needed for the expense of their departments during the current year.

*Appropriations needed
by sub-commi-
ttees.*

ARTICLE III.

HOUSE COMMITTEE.

SECTION I.—The House Committee shall have the immediate charge and control of the Club-house, and of the furniture, fixtures, works of Art, ornaments, and other property contained therein, belonging to the Club, or for which it is held responsible, excepting as hereinafter provided under Article IV.

*The House
Committee.*

*The authority of
that Committee.*

SECT. 2.—The Committee shall have the power (subject always to the control of the Board of Management) to engage and discharge the servants of the Club, and to make necessary purchases, sales, and repairs.

Servants.

SECT. 3.—The Committee shall prescribe the duties and have control of the servants of the Club.

*Suppers
and lunches.*

SECT. 4.—The Committee shall provide the suppers given at the regular Club meetings, and such lunches as may be given by the Club.

*Lunches
for the Juries
and Hanging
Committees.*

SECT. 5.—The Committee shall provide lunches for the Juries and for the Hanging Committee whenever requested to do so by the Committee on Exhibitions.

*House
rules.*

SECT. 6.—The Committee shall make necessary rules for the government of the Club-house, and preservation of order and obedience to the Constitution and By-Laws of the Club, and the Rules of the Board of Management, which rules, after approval by the Board, shall be posted on the bulletin board.

Insurance.

SECT. 7.—The Committee shall cause insurance to be effected, in the name of the Club, on the house, furniture, fixtures, and other property belonging to the Club,

and shall also cause insurance to be effected, in the name of the Club, for the benefit of whom it may concern, on such works of Art and other property as may be loaned to it for the purpose of ornamenting the rooms of the Club-house.

ARTICLE IV.

COMMITTEE ON EXHIBITIONS.

SECTION 1.—The Committee on Exhibitions shall have the full charge and control of all exhibitions of works of Art given by the Club.

Exhibition Committee.

SECT. 2.—The Committee shall fix the time and decide the character of the exhibitions, and during their continuance shall have charge and possession of the Club gallery, and the public entrance and stairway leading thereto, and the rooms connected therewith.

Time and character of the exhibitions.

SECT. 3.—The Committee shall make and enforce such rules and regulations for the government of employés connected with the exhibitions, and for the safety and convenience of persons visiting the same, as the Committee may deem necessary and proper.

Rules governing exhibitions.

SECT. 4.—The Committee shall have authority to engage and discharge sales-

Exhibition employés.

men and saleswomen, doorkeepers, collectors, and other necessary employés, all of whom shall be under their control and direction.

Exhibition correspondence and notices.

SECT. 5. — The Committee shall prepare and issue circulars and notices, announcing the details in regard to each exhibition, and shall conduct all correspondence concerning it.

Collection, return, and transportation of pictures.

SECT. 6. — The Committee shall have authority to make all necessary contracts for the collection, return, and transportation of contributions, intended for exhibitions, and shall receive and have the entire charge of such contributions, and shall attend to their prompt and safe return after the exhibitions have closed; and shall return all that are rejected by the Jury as soon as the rejections are ascertained, and shall notify the contributors that such rejections have been made.

Insurance on exhibitions.

SECT. 7. — The Committee shall determine the amount of insurance required on the pictures and works of Art in each exhibition, and shall prepare a list of the same, with the valuation set against each one, and shall cause insurance to be effected in conformity therewith at the expense of the Club and in its name, for the benefit of whom it may concern.

SECT. 8.—The Committee shall notify the Jury and the Hanging Committee of the time when their services will be required, and shall notify the House Committee to provide luncheons for them in the Club-house.

SECT. 9.—The Committee shall prepare and issue a catalogue of each exhibition, which shall contain a list of the accepted works of Art, the title of each, the name of the artist and owner, the price, if for sale, and its number in the catalogue.

SECT. 10.—The Committee shall prepare and issue tickets for the Reception, to be given at the opening of each exhibition, — on which occasion the Club-house shall be thrown open to guests, — and shall send to each member of the Club a printed notice announcing the opening of the exhibition, and inclosing one of said reception tickets and such a number of admission tickets as they may deem advisable.

ARTICLE V.

COMMITTEE ON LIBRARY.

SECTION 1.—All books, periodicals, and newspapers belonging to or deposited with the Club shall be kept in the charge of the Librarian, for the use of the members at all times.

Notices to
Jury and
Hanging
Committee.

Exhibition
receptions.

Librarian.

*Books
taken out
only on per-
mission of
the Libra-
rian.*

*Disburse-
ment of
moneys for
the Library.*

SECT. 2.—No books shall be taken from the rooms of the Club except by special permission of the Librarian, obtained upon written application, and no book shall be allowed to remain out of the Library more than seven days.

SECT. 3.—The Committee on Library shall have the disbursement of all moneys appropriated for the use of the Library. Contributions of books, engravings, or funds may be made to the Library, the receipt of which shall be suitably acknowledged to the donors, whose names shall be recorded.

ARTICLE VI.

COMMITTEE ON ENTERTAINMENTS.

*Committee
on Entertain-
ments.*

The Committee on Entertainments shall, as often as practicable, provide for the benefit of the members such entertainments as are suitable to the objects of the Club, except during the months of June, July, August, and September, and the Secretary shall send notices thereof to members of the Club, each of whom may be allowed to invite a lady to attend.

ARTICLE VII.

HANGING COMMITTEE.

It shall be the duty of this Committee to place the pictures and works of Art accepted by the Jury for the General Exhibitions, in the gallery of the Club-house, in such places and positions as the Committee may think proper.

Hanging Committee.

ARTICLE VIII.

EXHIBITIONS.

SECTION 1.—There shall be two or more General Exhibitions each year, under the following rules :

General Exhibitions.

SECT. 2.—All works of Art contributed to these exhibitions, except their own works contributed by artist members of the Jury, shall be submitted to a Jury consisting of five members, to be nominated at a meeting of the artist members specially called for the purpose by the Secretary of the Club, which nominations shall be subject to the approval and change by the Board of Management, who shall then appoint them as the Jury, and they shall vote on each work separately, and thus decide on its acceptance or rejection.

Nominating and appointing the Jury.

SECT. 3.—All proceedings of the said

Jury proceedings secret.

The limit on accepting contributions to the exhibition.

Rules relating to contributions.

Admission tickets.

Reception tickets.

Circulars.

Jury shall be secret and confidential, and any member thereof who shall divulge any of its proceedings shall be ineligible to serve on a Jury thereafter.

SECT. 4.—Not more than three works by the same artist in any one of the three departments of painting, sculpture, or drawing shall be placed in any general exhibition, and as a rule *copies* will not be admitted.

SECT. 5.—No picture intended for the exhibitions will be received after the date fixed by the Committee.

SECT. 6.—Artists who are not members of the Club may be invited by the Committee on Exhibitions to contribute, subject to the rules governing the exhibitions.

SECT. 7.—Admissions to the exhibitions will be permitted only upon tickets issued by the members, which will be furnished to them by the Secretary or Superintendent.

SECT. 8.—One ticket to the reception on the opening night, admitting a gentleman and ladies, shall be sent to each member and each contributor.

SECT. 9.—Information regarding these matters shall be distinctly stated in a circular to be sent to every member of the Club, to which shall be affixed a blank form of schedule for works offered for the exhibition.

SECT. 10. — On the first Saturday of each month from October to May inclusive (if the gallery is not in use) an Informal Exhibition shall be held, consisting of such pictures, sketches, and works of Art as members and others may contribute, subject to the approval of the Committee on Exhibitions.

Informal Exhibitions.

SECT. 11. — Other exhibitions may be held from time to time under vote of the Board of Management.

Other exhibitions.

ARTICLE IX.

SUPPERS AND LUNCHES.

A supper shall be provided at the regular monthly meetings of the Club, and a luncheon shall be provided each Saturday evening from November to May inclusive, except on the evenings when the regular Club meetings occur.

Monthly suppers.

ARTICLE X.

STRANGERS AND VISITORS.

SECTION 1. — Gentlemen not members of the Club, who reside forty miles beyond the limits of the city of Boston, and have no place of business therein, shall be deemed strangers.

*Strangers
and visitors.*

SECT. 2.—The House Committee may extend the privileges of the Club-house to a stranger during his visit to the city, *excepting* on the first Saturday evening of each month, and any member of said Committee may, at the written request of a member of the Club, issue a written invitation to a stranger, conferring such privileges for not more than one month; but no such invitation shall be issued to a stranger who has received a similar invitation within three months, unless by a special vote of the House Committee.

*The intro-
duction of
non-mem-
bers.*

SECT. 3.—Any member may introduce a gentleman non-member into the Club-house for one day only, excepting on the first Saturday evening in each month, but such introduction shall not confer a right of entrance except on that day. The member introducing or requesting an invitation for a visitor or stranger shall register his name and residence and the date of the introduction or request in a book kept in the office of the Club for that purpose, and shall affix his signature thereto.

*The Club-
house open to
ladies on
certain occa-
sions.*

SECT. 4.—The rooms of the Club-house shall not be open to ladies except on occasions when they are invited by the Board of Management, and during the evening receptions at the opening of exhibitions.

Rules of the Board of Management. 35

SECT. 5.—Guests to the monthly Club Suppers to the number of fifteen may be invited, upon application to the President or Vice-President. This privilege may be suspended by the Board of Management at its discretion.

*Invited
guests.*

ARTICLE XI.

OFFICERS AND COMMITTEES.

A complete list of the Officers and Committees of the Club shall be kept posted up in the Club-house; and such list shall be corrected by the Secretary as changes occur.

*List of
Committees.*

ARTICLE XII.

PROPERTY.

SECTION I.—No picture, statue, or other work of Art, the property of the Club, or any property entrusted to it, shall be taken from the rooms of the Club, except by the authority of the House Committee, or as heretofore provided.

*Removal
of property
from the
Club-house.*

SECT. 2.—Any destruction of, or injury to, the property of the Club, or of any articles or works of Art which may be in the custody thereof, shall be paid for by the member who shall have caused the same; and the amount to be paid by such member shall be the cost of replacing or repair-

*Injury to
Club prop-
erty.*

ing the property so destroyed or injured, the same to be certified by the President and countersigned by the Treasurer, but the Board of Management shall have authority to remit the same at their discretion.

ARTICLE XIII.

*Com-
plaints con-
cerning the
manage-
ment.*

Any complaint or suggestion concerning the management of the Club may be addressed to the House Committee by any member, over his own signature, and a box shall be kept in the Club-house for the reception of notices.

ARTICLE XIV.

*Amend-
ments.*

Alterations, amendments, and additions may be made to these Rules by the Board of Management, at any meeting called for that purpose.

HOUSE RULES.

THE Club-house will be open every day *Club-house
Rules.*
from 8 o'clock A. M. until 11 o'clock P. M.

By special vote each year the Club-house
is closed earlier during the summer months.

No fee shall be paid to any servant or
employé of the Club.

Members are not permitted to send ser-
vants out of the Club-house, but outside
service will be provided, for which a rea-
sonable charge will be made.

All charges must be paid to the Super-
intendent before leaving the Club-house,
as no accounts will be kept with members.

No dog shall be allowed in the Club-
house.

Pipe-smoking shall not be permitted in
any part of the Club-house.

Smoking is prohibited in the Library
and in the rooms occupied during the busi-
ness meetings of the Club. All com-
plaints must be made in writing to the
House Committee, and deposited in a box
kept for that purpose in the office.

LIST OF MEMBERS.

Abbot, Eugene B.	Baird, John C.
Adams, Edward A.	Baker, Charles M.
Ainsley, John R.	Baker, Daniel B.
Albee, Byron	Baker, Ezra Henry
Alden, Adelbert H.	Baker, Ezra H.
Aldrich, W. H.	Baker, Richard
Allen, Francis R.	Bancroft, C. C.
Allen, Thomas	Barnabee, Henry C.
Allen, William H.	Barnes, Charles B.
Allen, William M.	Barnes, Herbert H.
Ames, Charles H.	Barrett, George R.
Ames, Frank M.	Barse, George R., Jr.
Ames, Frederick L.	Barstow, Rogers L.
Ames, Oliver	Bassett, William
Andrews, Charles H.	Beal, James H.
Andrews, Frank W.	Beals, William
Andrews, George T.	Beaman, George H.
Andrews, R. Robert	Beard, Alanson W.
Appleton, William S.	Bell, A. D. S.
Atherton, George E.	Bement, Edw. N.
Atherton, Samuel	Bemis, Francis T.
Atherton, William	Benedict, W. G.
Atkins, Henry H.	Benjamin, S. G. W.
Atkinson, William B.	Bennett, Edmund H.
Atwood, Kittredge C.	Bennett, Samuel C.
Austin, Arthur S.	Benton, Josiah H., Jr.
Avery, Abraham	Bethune, George A.
Bailey, Joseph T.	Bierstadt, Albert
Bailey, R. Maurice	Bigelow, George B.
	Bigelow, Samuel A.

Bigelow, Wesley	Buckingham, John D.
Billings, Horace	Buffum, Charles
Bird, Lewis J.	Bullard, Charles G.
Blair, Thomas H.	Bullens, George S.
Blake, Arthur W.	Bumstead, N. Willis
Blake, Charles M.	Burdett, Horatio S.
Blake, Clarence J.	Burdick, Horace R.
Blake, Stanton	Burgett, Henry W.
Blakeslee, Theron J.	Burlen, M. W.
Blaney, Henry	Burlen, William H.
Bliss, Henry P.	Burr, Edward H.
Bogle, James	Burrage, Alvah A.
Boit, Edward D., Jr.	Butler, Charles S.
Bolles, M. Shepard	Butler, John Haskell
Bowker, William H.	
Brackett, John Q. A.	Cabot, Edward C.
Brackett, S. Lawrence.	Campbell, Benjamin F.
Brackett, Walter M.	Carlsen, S. Emile
Bradbury, Edwin P.	Carlton, Samuel A.
Braman, Jarvis D.	Carpenter, Frederick B.
Brammer, Joseph	Carpenter, George O.
Brandeis, Louis D.	Carr, George W.
Breed, Francis W.	Carruth, Charles
Bremer, John L.	Carruth, H. S.
Bricher, Albert T.	Carter, Charles M.
Briggs, Richard	Carter, Charles N.
Brimmer, Martin	Case, James B.
Bronson, John T.	Chamberlain, Myron L.
Brooks, John F.	Chamberlin, Eleazer D.
Brooks, J. Henry	Champney, Benjamin
Brooks, Walter C.	Champney, J. Wells
Brown, Atherton T.	Chandler, Horace P.
Brown, D. Austin	Chase, Edward G.
Brown, Edward J.	Chase, Harry
Brown, Edwin Lee	Chase, J. Eastman
Brown, Franklin	Chase, Peleg C.
Brown, G. Frank	Chase, R. Gardner
Brown, Jacob	Chase, William L.
Brown, James W.	Cheney, Benjamin P.
Brown, Joseph A.	Chick, Frank S.
Brown, Samuel N.	Chick, Isaac W.
Brown, Thomas C.	Chickering, George H.
Browning, Charles A.	Child, Addison

Childe, John H.	Curtiss, John L.
Church, Henry A., Jr.	Cutler, E. Waldo
Claflin, William	Cutter, Charles K.
Clapp, Charles M.	Dana, Charles G.
Clapp, Dwight M.	Dana, George N.
Clapp, George B.	Dana, Walter T.
Clapp, James Wilkinson	Dana, William Jay
Clapp, William W.	Danforth, C. Austin
Clark, Edmund S.	Danforth, Isaac W.
Clark, John Spencer	Danforth, James H.
Clark, Joseph W.	Daniels, George F.
Clark, William P.	Darrow, Charles.
Closson, William B.	Dart, George H.
Coburn, George M.	Davenport, Albert H.
Cochrane, Charles W.	Davis, George G.
Codman, J. Amory	Day, Henry
Conant, William M.	Day, Lewis
Conner, William N.	Dean, Walter L.
Converse, Edmund W.	Dearborn, Frank A.
Converse, Frank B.	Deblois, George L.
Cooke, Charles Wells	Deblois, Stephen G.
Coolidge, Albert L.	Demmon, Reuben A.
Coolidge, David H.	Denny, Arthur B.
Coolidge, J. Randolph.	Denny, Daniel
Copeland, Charles W.	Dewey, Arthur W.
Copeland, Charles A.	De Wolf, John L.
Copenhagen, John H.	Dexter, Frederic
Corey, Edwin H.	Dickinson, Marquis F., Jr.
Cotting, Charles U.	Dill, Charles H., 2d.
Cotton, Frank B.	Fitton, Oliver
Cotton, George H.	Dodd, Henry W.
Cotton, William C.	Dodd, Horace
Covell, Robert S.	Doe, Freeman J.
Crocker, Uriel H.	Doliber, Thomas
Crosby, C. A. W.	Dowse, Charles F.
Crosby, Stephen M.	Draper, Francis, Jr.
Crump, Charles H.	Drown, James T.
Cumings, John W.	Dunham, Henry M.
Cummings, Charles A.	Dunklee, John W.
Cumner, Nathaniel W.	Dunn, Edward H.
Curry, S. S.	Dunsmore, John W.
Curtis, Charles F.	Dupree, James A.
Curtis, Edgar C.	

Eager, George H.	Fraser, John A.
Eaton, Horace	Freeland, James H.
Eaton, William S.	French, Ferdinand F.
Eddy, Lyman K.	French, S. Lawrence
Eksergian, Carnig	Frost, Francis S.
Eldred, L. D.	Frost, George A.
Ellis, James M.	Frost, Rufus S.
Ellis, John T.	Fuller, Edward L.
Emerson, Warren	Fullerton, Charles D.
Emery, Francis F.	
Enneking, John J.	Gaffield, Thomas
Eveleth, Julius E.	Gallison, Henry H.
	Galloupe, Charles W.
Fabyan, George F.	Gardner, John L.
Farley, George F.	Garland, George M.
Farley, James P., Jr.	Garrett, Edmund H.
Farnsworth, Isaac D.	Gaugengigl, I. M.
Farnum, Charles B.	Gay, Albert
Farquhar, David W.	Gay, George W.
Farwell, John W.	Gay, Ware B.
Faught, George N.	Gay, William Allan
Faulkner, Charles	Glover, Joseph B.
Faxon, John L.	Goldthwait, Joel
Fay, Frank B.	Goldthwait, John
Fay, Franklin L.	Goodspeed, Joseph H.
Fenno, Isaac	Goodwin, Richard D.
Ferguson, Robert	Gowing, Henry A.
Field, Benjamin F., Jr.	Graves, Abbott F.
Field, Walbridge A.	Gray, J. Converse
Field, William E.	Gray, Joseph H.
Fisher, William N.	Greeley, Andrew G.
Fisk, George R.	Green, A. Pierce
Fiske, Joseph N.	Greene, Francis B.
Fitz, Eustace C.	Greene, George H.
Fitz, Walter Scott	Greenough, William W.
Flanders, Albert L.	Gregerson, George W.
Flint, Charles L.	Griggs, Samuel W.
Forbes, William D.	Grover, William O.
Forbush, George S.	Guild, Curtis
Foster, Charles O.	Guild, George K.
Foster, Hatherly	
Foster, John	Haberstroh, Albert
Foster, William A.	Hall, George F.

List of Members.

Hallett, Hendricks A.	Hosford, Benjamin F.
Halm, George R.	Hosmer, Edward B.
Halsall, William F.	Houghton, William S.
Hammer, Emil C.	Houston, William C.
Hammond, George W.	Howard, Charles Webb
Hapgood, Lyman S.	Howe, Fisher, Jr.
Hapgood, Warren	Howe, Frank M.
Hardy, Alpheus H.	Hubbard, Charles T.
Hart, Thomas N.	Hudson, Edmund J.
Hart, William T.	Hudson, John E.
Hartt, John F.	Hunnewell, Elias R.
Harwood, George S.	Hunnewell, James F.
Haserick, Frederick A.	Huntington, Charles W.
Haskell, Richard G.	Hutchings, William V.
Haskell, William A.	Hyde, Henry D.
Hassam, F. Childe	
Hastings, Frank H.	Ilsley, David P.
Hastings, George H.	Inness, George
Hathorne, Edward J.	Inness, George, Jr.
Hayden, Charles J.	Irwin, Benoni
Hayden, Josiah W.	
Hecht, J. H.	Jackson, Henry C.
Hemenway, Alfred	Jackson, William H.
Henry, John J.	James, Edward P.
Hervey, Abraham F.	Jenkins, Henry S.
Hewes, Horace G.	Jernegan, H. M.
Hewins, Edmund H.	Jewell, Edward
Hill, Edward	Johnson, Edward C.
Hill, J. Edward R.	Johnson, Marshall, Jr.
Hill, Thomas	Johnson, Samuel
Hills, William S.	Johnson, William F.
Hilton, William	Johnson, Wolcott H.
Hinman, Otis	Juglaris, Thomas
Hitchings, Henry	
Hobart, Henry	Keats, George W.
Hodges, Frederic S.	Keith, Joseph L.
Hogg, John	Kellogg, Warren F.
Holder, Daniel C.	Kemble, Frances Anne
Holland, Henry W.	Kendall, Joseph S.
Hollingsworth, Amor L.	Kennan, John W.
Holmes, Joseph	Kennard, Charles W.
Hooper, John S.	Kennard, Martin P.
Horton, William H.	Kennard, William H.

Kennedy, Donald	Locke, Charles A.
Kennedy, George G.	Lockwood, John S.
Kettle, Claude L.	Longfellow, William P. P.
Key, John R.	Longley, James
Keyes, Henry W.	Lord, Frank N.
Kidder, Henry P.	Loring, Charles G.
Kimball, C. F.	Loring, David, Jr.
Kimball, John C.	Loring, Robert P.
Kimball, L. Cushing	Loring, Stanton D.
King, D. Webster	Loud, Thomas J.
Kinsley, Edgar L.	Lovett, Joshua
Knowles, George H.	Lowell, John A.
Knowles, Nathaniel	Luce, Matthew
	Lundell, Charles G.
La Croix, Charles J.	Mack, Thomas
Ladd, Babson S.	Macomber, Frank G.
Ladd, William H.	Madden, Oscar E.
Lane, Daniel H.	Manchester, George O.
Lane, Everett	Mandell, Samuel P.
Lane, Jonathan A.	Mansur, Henry W.
Lansil, Walter F.	Marindin, Henry L.
Larrabee, B. F.	Marqueze, Emile
Latta, James M.	Marsh, Charles
Lauriat, Charles E.	Martin, Augustus P.
Lawrence, Arthur C.	Marvin, W. T. R.
Lawrence, Samuel C.	Mason, Mortimer B.
Leavitt, Edward C.	Matchett, William F.
Lee, William	Maynz, Edward
Lefavour, Joseph W.	McClellan, Arthur D.
Legg, Charles E.	McDonald, Donald
Leighton, John W.	McPhail, Andrew M.
Leonard, Charles W.	Mead, Sumner R.
Leonard, George H.	Means, James
Lewis, Charles D.	Means, William G.
Lewis, Weston	Mellen, Henry A.
Lewis, W. Whitney	Meneghelli, Enrico
Lilly, Channing	Meredith, Joseph H.
Lincoln, William H.	Merrill, Frank T.
Lindsay, Joseph F.	Merrill, Henry R.
Little, James L.	Merrill, Joshua
Little, John M.	Merrill, Moody
Little, Philip	Merrill, William B.
Little, Samuel	

Miles, John C.
 Miller, Leslie W.
 Millet, Frank D.
 Millet, J. B.
 Millis, Lansing
 Mills, Henry F.
 Mills, Isaac B.
 Mills, William N.
 Miner, George A.
 Mitchell, John G.
 Mixter, George
 Moeldner, Anton L.
 Moffatt, George T.
 Monks, Henry G.
 Moore, Frederic H.
 Morey, Edwin
 Morrill, Charles J.
 Morrison, Charles E.
 Morse, George W.
 Morse, Nathan
 Morse, Sterne
 Morss, Charles A., Jr.
 Morton, John D.
 Moseley, Alexander
 Munroe, Benjamin W.
 Munzig, George C.
 Murdock, William E.
 Murray, James H.
 Nash, Herbert
 Nash, Nathaniel C.
 Neflin, Paul
 Nettleton, Edward P.
 Newman, Albert L.
 Newman, W. H. H.
 Nickerson, Frederick W.
 Nickerson, George A.
 Niles, Edward S.
 Niles, George E.
 Niles, Stephen R.
 Noble, Arthur
 Norcross, Grenville H.
 Norcross, Otis
 Norman, George H.
 North, James N.
 Norton, William E.
 Notman, James
 Nute, Lewis W.
 Nutt, Henry C.
 Nutter, Thomas F.
 Ordway, Alfred
 Osgood, Edward L.
 Osgood, George L.
 Page, Charles J.
 Page, Cyrus A.
 Page, Edward
 Page, Kilby
 Paige, John C.
 Paine, Charles H.
 Parker, Charles W.
 Parker, Edgar
 Parker, William T.
 Parks, John H.
 Parsons, Arthur Jeffrey
 Parsons, Francis
 Patterson, Thomas F.
 Payne, James H.
 Peabody, Francis H.
 Peabody, John E.
 Peabody, Oliver W.
 Pearce, S. H.
 Peirce, H. Winthrop
 Percival, D. C.
 Perkins, Charles C.
 Perry, Charles F.
 Perry, Marsden J.
 Peters, Edward D.
 Pettee, William
 Phelps, George H.
 Phelps, W. P.
 Phillips, Elijah B.
 Phipps, Benjamin
 Pierce, Charles F.
 Pierce, Phineas

Pierce, Wallace L.	Richardson, Augustus
Plumer, Avery	Richardson, James B.
Pomeroy, Ralph M.	Richardson, Moses W.
Poor, Charles C.	Richardson, Spencer W.
Poor, Clarence H.	Richardson, Thomas O.
Poor, John O.	Richardson, William L.
Pope, Albert A.	Richmond, Joshua B.
Porter, Benjamin C.	Ritchie, Andrew M.
Post, Frank J.	Ritchie, John
Potter, Asa P.	Robbins, Royal E.
Potter, H. Staples	Roberts, James A.
Potter, Walter	Robinson, Henry H.
Potter, Warren B.	Robinson, Nathan D.
Powers, Charles E.	Robinson, William S.
Prang, Louis	Rogers, Charles A.
Pratt, Lucius G.	Rogers, Gorham
Pratt, Laban	Rogers, Harry A.
Preston, George M.	Rogers, John K.
Preston, William G.	Rollins, Eben W.
Priest, Frank P.	Roos, Peter
Proctor, Thomas E.	Rotch, Arthur
Pulsifer, Royal M.	Rowe, Henry S.
Putnam, George F.	Rowe, J. Staples
Quincy, George H.	Rowell, Frank
Ranney, Ambrose A.	Rowell, Whittemore
Reed, Edwin	Rowse, Samuel W.
Reed, George W.	Ruhl, Edward
Reed, Henry R.	Russell, William G.
Reed, John	Rust, E. Hyde
Reed, William G.	Rust, Nathaniel J.
Reed, W. H.	Rust, William A.
Remick, Timothy	Rust, William Appleton
Rhodes, Albert H.	Sampson, Oscar H.
Rice, Alexander H.	Samson, E. H.
Rice, Edward E.	Sanborn, Edwin L.
Rice, Henry A.	Sanderson, Charles W.
Rice, John H.	Sandham, Henry
Rice, Nehemiah W.	Sargent, George D.
Richards, Dexter N.	Sawyer, Francis A., 2d.
Richards, J. Dudley	Sawyer, George A.
Richardson, Arthur G.	Sawyer, J. Herbert
	Sawyer, Joseph

Sawyer, Roswell D.	Stearns, James P.
Sawyer, Samuel E.	Stearns, Richard H.
Sawyer, Timothy T., Jr.	Steere, Henry J.
Schlesinger, Barthold	Stevens, Benjamin F.
Scott, John W. A.	Stevens, Joseph C.
Scudder, Charles W.	Stevens, Oliver C.
Scudder, Prentiss W.	Stevens, William Stanford
Sears, George O.	Stiefel, I. H.
Sewall, Richard B.	Stoddard, Francis R.
Sewall, William B.	Storer, Charles
Shapleigh, Frank H.	Stowell, Alexander
Shattuck, George D.	Strain, D. J.
Shepard, Edward O.	Stratton, Charles E.
Shepard, John	Strong, Edward A.
Shepard, Luther D.	Stuart, Ronald A.
Sherburne, Frank S.	Sullivan, Thomas F.
Shuman, Abraham	Suter, Hales W.
Shute, Augustus B.	Swain, Paul M.
Shute, James M.	Swan, Allen W.
Simmons, George W.	Sweetser, Arthur L.
Skillings, David N.	Sweetser, John
Smith, Albert O.	Taft, Edward A.
Smith, Benjamin F.	Taft, Orray A., Jr.
Smith, Charles L.	Taggard, B. W.
Smith, Charles W.	Talbot, Thomas
Smith, Edward M.	Talbot, Zephaniah
Smith, Eugene H.	Taylor, Frederic B.
Smith, Fitz Henry	Taylor, Henry M.
Smith, George A.	Taylor, John H.
Smith, J. Heber	Tebbets, William
Smith, Samuel	Teele, J. Oscar
Snow, David	Temple, Thomas F.
Soule, Augustus L.	Terrill, George W.
Souther, Charles H.	Thacher, George
Sparks, William E.	Thayer, Charles I.
Spaulding, John P.	Thayer, Edward P.
Spaulding, Mahlon D.	Thayer, Eugene Van R.
Speare, Alden	Thayer, George L.
Spencer, Aaron W.	Thompson, Albert
Spiller, Joseph B.	Thorp, Elliott G.
Sprague, Edwin L.	Tilden, George T.
Springer, Elestus M.	Tillinghast, C. B.
Stackpole, Frederick D.	

Tilton, George H.	Warren, Samuel D.
Tobey, Walter H.	Warren, William W.
Tolman, Adams K.	Waterston, Robert C.
Tompkins, Arthur G.	Watson, C. H.
Tompkins, Eugene	Watson, David S.
Torrey, Charles	Way, Christopher
Tower, Benjamin L. M.	Way, C. Granville
Tower, Charles Bates	Webster, Frank G.
Triscott, Samuel P. R.	Weeks, Andrew G.
Tuckerman, S. Salisbury	Weeks, Edward L.
Turner, Charles H.	Weil, Charles
Turner, Charles W.	Weld, George W.
Turner, Frederick A.	Weld, Otis E.
Turner, Ross	Weld, Stephen P.
Tyler, Edward	Weld, William F.
Tyler, Edward R.	Weld, William G.
Tyndale, Theodore H.	Wells, Samuel
Vail, Theodore N.	Wesson, James L.
Vanderlip, Willard C.	Westcott, Stephen E.
Van Horn, F. C.	Wetherbee, J. Otis
Van Nostrand, Aloz. G.	Wheeler, Charles
Venner, Clarence H.	Wheeler, Lyman W.
Vialle, Charles A.	Whipple, J. Reed
Viles, Alden E.	White, Charles T.
Vinal, Hammond W.	Whitney, Charles
Von Hosselin, George	Whitney, Henry A.
Vonnoh, Robert W.	Whitney, Henry M.
Wade, Horace S.	Whitney, Richard S.
Wadleigh, Horace W.	Whitten, Charles V.
Wainwright, Thomas F.	Whittier, Charles
Wales, George O.	Whittier, James A. L.
Wales, George Rogers	Wigglesworth, Thomas
Wales, George W.	Wight, Moses
Wales, John	Wightman, Luther H.
Walker, Charles A.	Wilbor, Alexander B.
Walker, Grant	Wilbur, Edward P.
Walker, Nathaniel U.	Wilbur, George B.
Ward, Francis J.	Wilcox, John A. J.
Ware, William	Wilder, George E.
Ware, William R.	Wilder, William H.
Warren, Alonzo	Willard, Francis L.
	Willard, Joseph
	Willcomb, George

Willcutt, Levi L.	Woodbury, Charles H.
Williams, Alexander	Woodbury, C. J. H.
Williams, Frederick D.	Woodbury, John
Williams, George H.	Woodbury, John P.
Williams, Henry D.	Woods, Henry
Williams, William B.	Woods, Henry E.
Winslow, Andrew R.	Woodward, Harrison E.
Winslow, Samuel W.	Woodworth, Alfred S.
Wood, Charles G.	Wright, John G.
Wood, Martial F. H.	
Wood, William B.	Young, J. Brooks

ARTIST MEMBERS.

Albee, Byron	Dana, Walter T.
Allen, Francis R.	Dana, William Jay
Allen, Thomas	Danforth, C. Austin
Andrew, George T.	Day, Henry
Andrews, Robert R.	Dean, Walter L.
Atwood, Kittredge C.	Draper, Francis, Jr.
Bailey, R. Maurice	Dunsmore, John W.
Barse, George R., Jr.	Eksergian, Carnig
Benjamin, S. G. W.	Eldred, L. D.
Bierstadt, Albert	Enneking, John J.
Bogle, James	Faxon, John Lyman
Boit, Edward D., Jr.	Fisher, William N.
Brackett, S. Lawrence	Fraser, John A.
Brackett, Walter M.	Gallison, Henry H.
Brammer, Joseph	Garrett, Edmund H.
Bricher, Albert T.	Gaugengigl, I. M.
Brown, Edwin Lee	Gay, William Allan
Burdick, Horace R.	Graves, Abbott F.
Cabot, Edward C.	Griggs, Samuel W.
Carlsen, S. Emile	Haberstroh, Albert
Carter, Charles M.	Hallett, Hendricks A.
Champney, Benjamin	Halm, George R.
Champney, J. Wells	Halsall, William F.
Chase, Harry	Hassam, F. Childe
Closson, William B.	Hewes, Horace G.
Codman, J. Amory	Hill, Edward
Copeland, A. Charles	Hill, Thomas
Curtis, Edgar C.	Hitchings, Henry
Dana, Charles G.	

Holmes, Joseph	Pierce, Charles F.
Hudson, Edmund J.	Porter, Benjamin C.
Inness, George	Preston, William G.
Inness, George, Jr.	
Irwin, Benoni	
Jackson, William H.	Robinson, William S.
Johnson, Marshall, Jr.	Roos, Peter
Juglaris, Thomas	Rotch, Arthur
Key, John R.	Rowe, J. Staples
Kimball, C. F.	Rowse, Samuel W.
Kinsley, Edgar L.	
La Croix, George J.	Sanderson, Charles W.
Lansil, Walter F.	Sandham, Henry
Leavitt, Edward C.	Sawyer, Roswell D.
Lewis, W. Whitney	Scott, John W. A.
Little, Philip	Shapleigh, Frank H.
Longfellow, William P. P.	Shute, Augustus B.
McDonald, Donald	Smith, E. B.
Meneghelli, Enrico	Stiefel, I. H.
Merrill, Frank T.	Storer, Charles
Miles, John C.	Strain, D. J.
Miller, Leslie W.	Stuart, Ronald A.
Millet, Frank D.	
Millet, J. B.	Teele, George A.
Monks, Henry G.	Thompson, Albert
Munzig, George C.	Tilden, George T.
Niles, George E.	Triscott, Samuel P. R.
Noble, Arthur	Tuckerman, S. Salisbury
Norton, William E.	Turner, Charles H.
Notman, James	Turner, Ross
Ordway, Alfred	
Parker, Edgar	Von Hosselin, George
Peirce, H. Winthrop	Vonnoh, Robert W.
Phelps, W. P.	
	Wainewright, T. F.
	Walker, Charles A.
	Ware, William R.
	Warren, Alonzo
	Way, C. Granville
	Weeks, Edward L.
	Wight, Moses
	Wilcox, John A. J.
	Williams, Frederick D.
	Woodbury, Charles H.

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CONSTITUTION.

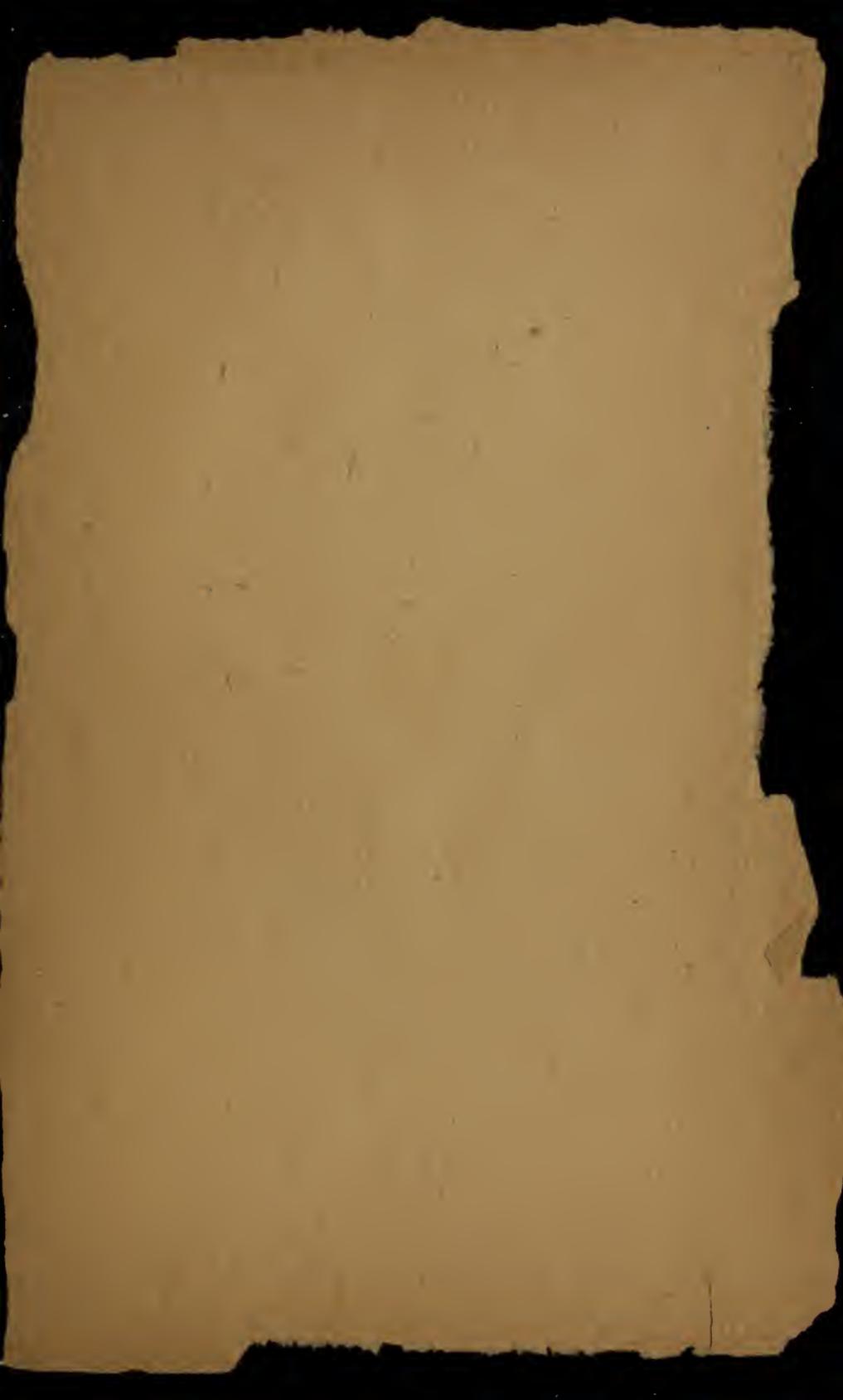
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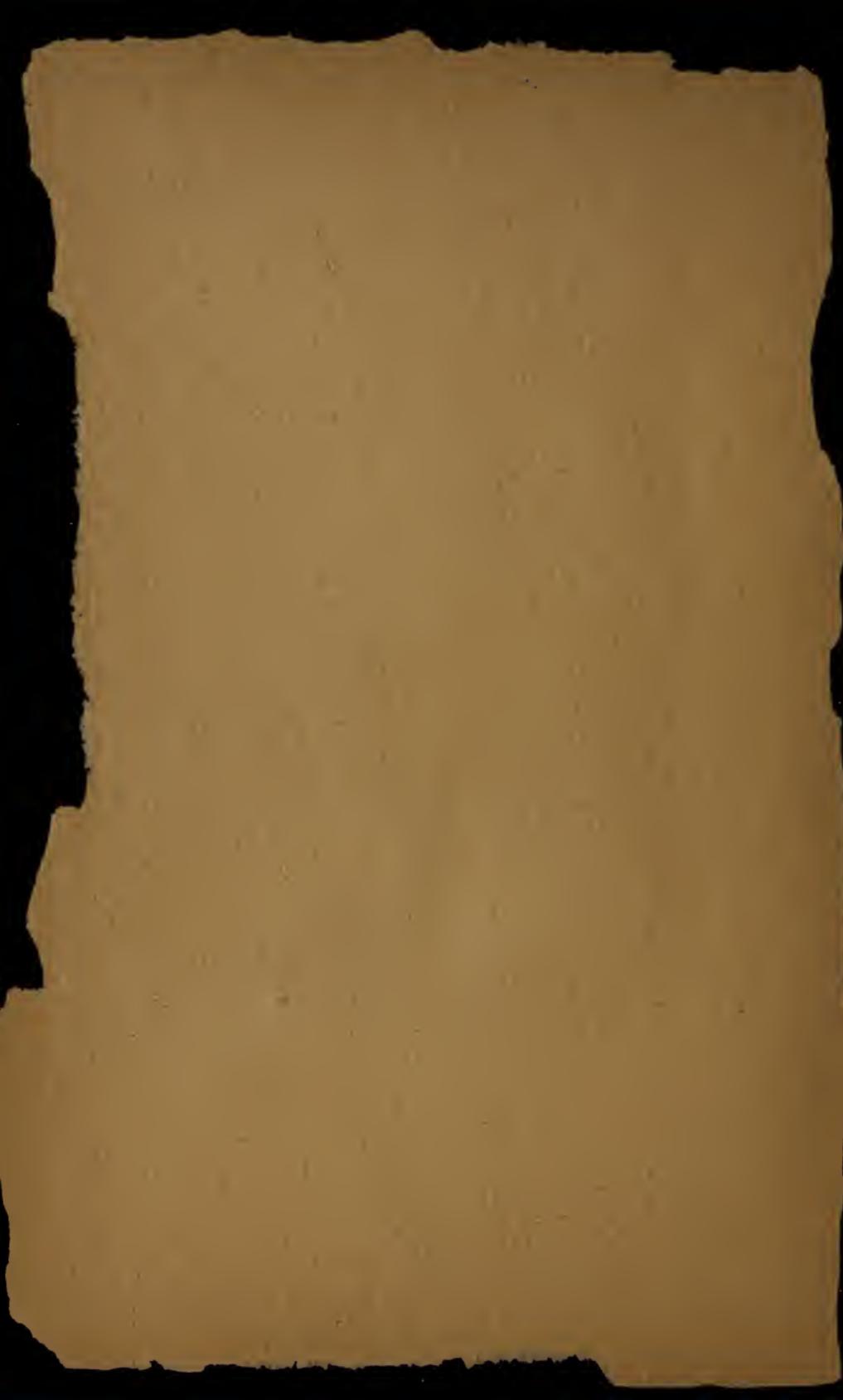
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